



Santumas Shareholdings plc

*Amalgamated
with Marsascula Development Limited, Santumas Contractors Limited
and Calpabrin Properties (Investments) Limited*

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

Interim Directors' Statement

Santumas Shareholdings plc announces that during the period commencing 1st May 2015 up to the date of this Announcement, no material events and/or transactions have taken place, other than mentioned in this and other Announcements, that would have an impact on the financial position of the Company, such that would require special mention, disclosure or announcement pursuant to the applicable Listing Rules.

The period has seen no movement in the property portfolio and costs have been maintained at previous years levels. The equity portfolio has seen an upward movement in value in line with the recent increase in Malta Stock Exchange index.

UNQUOTE

Michael Formosa Gauci
Company Secretary

15th September 2015

Directors: C. Testaferrata Moroni Viani; A. P. Demajo, E. Firman BA, DBA, FCMA; P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA; M. Galea MIA, FCCA, CPAA.