



Santumas Shareholdings plc

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

Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450, Malta G.C.
Telephones: (+356) 2123 1492 • 2125 0345 • 2122 1074 • Fax: (+356) 2123 9279
E-mail: santumas@maltanet.net • Web: www.santumasmalta.com

COMPANY ANNOUNCEMENT

The following is a Company announcement issued by Santumas Shareholdings plc (“the Company”) pursuant to the Malta Financial Services Authority Listing Rules.

Quote

The Directors of the company hereby announce that pursuant to the advert issued by the Company on 6th November 2015, the Company received the following nominations for directors from shareholders in the terms of the Company’s Memorandum and Articles of Association :-

Mr. Anthony Demajo
Mr. Christopher Testaferrata Moroni Viani
Mr. Mario Galea
Mr. Michael Pace Ross
Mr. Norbert Tabone
Mr. Peter Paul Testaferrata Moroni Viani

Pursuant to Article 56.3 of the Articles of Association of the Company, since the Company received as many nominations as there were vacancies, no elections will take place and the above six persons nominated by shareholders will be automatically appointed to the board of directors with effect from the next Annual General Meeting on 11th December, 2015.

Unquote

Michael Formosa Gauci
Company Secretary

1st December 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.