



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.

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3rd September 2014

ERRATA CORRIGE RELATING TO COMPANY ANNOUNCEMENT STUM 39

The following company announcement is being issued by Santumas Shareholdings plc pursuant to the Malta Financial Authority Listing Rules:

Reference is made to the Company Announcement STUM 39 issued on 2nd September 2014 relating to approval of a bonus issue to all shareholders of the Company appearing on its register as at 3rd September 2014.

By way of clarification, the reference to shareholders on the register of members as at 3rd September 2014 refers to shareholders who have traded until that date (and settled until 9th September.)

Michael Formosa Gauci
Company Secretary

SANTUMAS SHAREHOLDINGS plc
is licenced as a Collective Investment Scheme
by the Malta Financial Services Authority

Directors: MR. NORBERT TABOIVE A. P. Demajo Jr.,
E. Firman B.A., M.B.A., F.C.M.A., P. P. Testaferrata Moroni Viani, C. Testaferrata Moroni Viani