



# Santumas Shareholdings plc

*Amalgamated  
with Marsascala 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 Listing Rules as issued by the Listing Authority.

### **Quote**

The Board of Directors of Santumas Shareholdings plc has today, the 23<sup>rd</sup> August 2018, approved the audited financial statements for the financial year ended 30<sup>th</sup> April 2018. The Board resolved that these audited financial statements be submitted for the approval of the shareholders at the forthcoming Annual General Meeting which is scheduled for Tuesday, 23<sup>rd</sup> October 2018.

The financial statements are available for viewing and downloading from the company's website <http://www.santumasmalta.com/>

### **Unquote**

Michael Formosa Gauci  
Company Secretary

23<sup>rd</sup> August 2018

**Directors: A.P. Demajo, C. Testaferrata Moroni Viani, M. Pace Ross BA (Hons), MBA,  
P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA, M. Galea MIA, FCCA, CPAA**