



Santumas Shareholdings plc

Amalgamated

with Marsascala Development Limited, Santumas Contractors Limited

and Calpabrin Properties (Investments) Limited

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25th August 2014

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to Rule 1.16.1 of the Malta Financial Services Authority Listing Rules.

Quote:

The Board of Directors of Santumas Shareholdings plc is scheduled to meet on Monday, 1st September 2014 to consider the submission of an application to delist the Company from the Malta Stock Exchange under its current format as a Collective Investment Scheme and to relist the Company as a Property Holding Company.

Unquote

Michael Formosa Gauci
Company Secretary

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

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