



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

25th September 2014

COMPANY ANNOUNCEMENT

The following is a Company announcement issued by Santumas Shareholdings plc pursuant to Rule 1.26.5 of the Malta Financial Services authority Listing Rules.

QUOTE:

Pursuant to the company's annual general meeting held yesterday during which the Company's shareholders resolved, *inter alia*, to surrender its licence as a collective investment scheme ("CIS"); apply to the Listing Authority in order to de-list the company's shares on the Malta Stock Exchange as a collective investment scheme; and, subject to the Listing Authority accepting such de-listing application to, simultaneously, apply to list the Company's shares as a property holding company in terms of Chapter 7 of the Listing Rules, the Company has submitted its formal request to surrender its CIS licence to the MFSA together with an application for Discontinuation of Listing and the application to list its shares as a property holding company to the Listing Authority,

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 Jnr.,
E. Firman B.A., M.B.A., F.C.M.A., P. P. Testaferrata Moroni Viani, C. Testaferrata Moroni Viani