



# Santumas Shareholdings plc

*Amalgamated  
with Marsascalea 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 ("the Company") pursuant to the Malta Financial Services Authority Listing Rules.

### Quote:

The Board of Directors of the Company is scheduled to meet on Monday 24<sup>th</sup> August 2015 to consider and approve the Company's Audited Financial Statements for the financial year ended 30<sup>th</sup> April 2015.

### Unquote

Michael Formosa Gauci  
Company Secretary

7<sup>th</sup> August 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.