



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 Company Announcement issued by Santumas Shareholdings plc pursuant to Clause 5.16 of the Malta Financial Services Authority Listing Rules.

QUOTE

The Board of Directors of Santumas Shareholdings plc is scheduled to meet on Thursday 15th December 2016 to consider and, if considered appropriate, approve the Company's Interim Financial Statements for the six –months ending 31st October 2016.

UNQUOTE

Michael Formosa Gauci
Company Secretary

9^h December 2016

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