



# 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 (“the Company”) pursuant to the Listing Rules as issued by the Listing Authority.

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Quote

The Directors of the company hereby announce that pursuant to the advert issued by the Company on 24<sup>th</sup> September 2018, the Company received the following nominations for directors from shareholders in the terms of the Company’s Memorandum and Articles of Association :-

Mr. Anthony Demajo  
Mr. Mario Galea  
Mr. Michael Pace Ross  
Mr. Norbert Tabone  
Mr. Christopher Testaferrata Moroni Viani  
Mr. Peter Paul Testaferrata Moroni Viani

Pursuant to Article 56.3 of the Articles of Association of the Company, since the Company received as many nominations as there were vacancies, no election will take place and the above six persons nominated by shareholders will be automatically appointed to the board of directors with effect from the next Annual General Meeting on 23<sup>rd</sup> October, 2018.

Unquote

Michael Formosa Gauci  
Company Secretary

9<sup>th</sup> October 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