



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 pursuant to the Listing Rules as issued by the Listing Authority:

QUOTE

CHANGE OF DIRECTORS

The Company hereby announces that with effect from the end of the Annual General Meeting of the Company held on Friday 11th October 2019, Mr Michael Pace Ross ceased to be a Director of the Company.

Mr Roberto Buontempo, ID Card No. 147373M, of 18, Moonlight Ville, Triq il-Qasba, Ibrag, has been elected to serve as a non-executive Director of the Company with effect from 11th October 2019.

Mr Buontempo is the Head of Property of the Archdiocese of Malta, having been appointed to the post by Archbishop Charles J Scicluna in January this year. Previously, he occupied top management positions within the private sector both in Malta and overseas. A graduate in management and business administration, he is also a Chartered Manager and holds professional Fellowships with the Chartered Management Institute, the Institute of Supply Chain Management and the Royal Society of Arts. For a number of years he was a council member of the Malta Society for the encouragement of the Arts, Manufacturers and Commerce.

There are no matters concerning Mr. Buontempo that require disclosure under Listing Rules 5.20.5 and 5.20.9

UNQUOTE

Michael Formosa Gauci
Company Secretary

14th October 2019

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