



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 • Web: www.santumasmalta.com

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

Interim Directors' Statement

Santumas Shareholdings plc announces that during the period commencing 1st November 2014 up to the date of this Announcement, no material events and/or transactions have taken place, other than mentioned in this and other Announcements, that would have an impact on the financial position of the Company, such that would require special mention, disclosure or announcement pursuant to the applicable Listing Rules.

The period has seen no movement in the property portfolio and costs have been maintained at previous years levels. The equity portfolio has seen a marginal increase in value in line with the recent upswing in local listed securities.

UNQUOTE

Michael Formosa Gauci
Company Secretary

6th March 2015

Directors: A. P. Demajo, E. Firman B.A., D.B.A., F.C.M.A.; P.P. Testaferrata Moroni Viani,
C. Testaferrata Moroni Viani, N. Tabone B. Accty (Hons), FCCA, FIA, CPA