



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 by Santumas Shareholdings plc in accordance with Malta Financial Services Authority listing Rules.

Quote

Reference is made to the Company Announcement dated 3rd October 2017 regarding proposed resolutions to be put forward at the forthcoming Annual General Meeting of the Company. The proposed amendment to the Company's Memorandum and Articles of Association and the subsequent issue of a one for two bonus issue are subject to the approval of the Listing Authority in view of terms of Listing Rules 5.146.

Unquote

Michael Formosa Gauci
Company Secretary

4th October 2017