



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 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 Wednesday 20th December 2017 to consider and, if considered appropriate, approve the Company's Interim Financial Statements for the six months ending 31st October 2017."

UNQUOTE

Michael Formosa Gauci
Company Secretary

18^h December 2017

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