



# 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](mailto:santumas@maltanet.net) • Web: [www.santumasmalta.com](http://www.santumasmalta.com)

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc (the Company) pursuant to Chapter 5 of the Listing Rules of the Listing Authority.

### Quote:

A Board of Directors meeting is due to be held on the 23<sup>rd</sup> August 2018 to consider and approve the Company's Audited Financial Statements for the financial year ended 30<sup>th</sup> April 2018.

### Unquote

Michael Formosa Gauci  
Company Secretary

14<sup>th</sup> August 2018