



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 (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 28th August 2019 to consider and approve the Company's Audited Financial Statements for the financial year ended 30th April 2019.

Unquote

Michael Formosa Gauci
Company Secretary

19th August 2019