



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 p.l.c. ("The Company") pursuant to the Listing Rules, issued by the Listing Authority:

Quote

The Company hereby announces that Mr. Roberto Buontempo has been appointed as a non-executive Director on the Company's Audit Committee with effect from 30th October 2019. Mr. Buontempo, residing at "Moonlight Ville", 18, Triq il-Qasba, Ibrag was elected as a Director of the Company on 11th October 2019 and replaces Mr. M. Pace Ross who ceased to be a Director of the Company on 11th October 2019.

The Company's Audit Committee is now composed of:

Mr. Mario Galea - Chairman of Audit Committee & non-executive Director;
Mr. Norbert Tabone - Member and non-executive Director;
Mr. Roberto Buontempo - Member and non-executive Director.

Unquote

Michael Formosa Gauci
Company Secretary

1st November 2019

Directors: A.P. Demajo, C. Testaferrata Moroni Viani, R. Buontempo CMgr, FCMI, MIM,
P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA, M. Galea MIA, FCCA, CPAA