



Santumas Shareholdings plc

*Amalgamated
with Marsascalea 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 the Listing Rules as issued by the Listing Authority.

QUOTE

"The Board of Directors of Santumas Shareholdings plc is scheduled to meet on Monday 23rd December 2019 to consider and, if deemed appropriate, approve the Company's Interim Financial Statements for the six months ending 31st October 2019."

UNQUOTE

Michael Formosa Gauci
Company Secretary

12th December 2019

*Directors: A.P. Demajo, C. Testaferrata Moroni Viani, M. Pace Ross BA (Hons), MBA,
P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA, M. Galea MIA, FCCA, CPAA*