



# Santumas Shareholdings plc

*Amalgamated  
with Marsascula 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 Thursday 23<sup>rd</sup> December 2021 to consider and, if deemed appropriate, approve the Company's Interim Financial Statements for the six months ending 31<sup>st</sup> October 2021."

### UNQUOTE

Michael Formosa Gauci  
Company Secretary

21<sup>st</sup> December 2021

*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*