

Santumas Shareholdings plc

Amalgamated

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16th August 2012

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Malta Financial Services Authority Listing Rules.

Quote

The Board of Directors of Santumas Shareholdings plc is scheduled to meet on the 21st August 2012 to consider, and if thought fit, approve the Company's Financial Statement for the 12 months to 30th April 2012.

<u>Unquote</u>

Michael Formosa Gauci Company Secretary