



# Santumas Shareholdings plc

*Amalgamated*

*with Marsascala Development Limited, Santumas Contractors Limited*

*and Calpabrin Properties (Investments) Limited*

**Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450, Malta G.C.**

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## **COMPANY ANNOUNCEMENT**

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

### **Quote**

Santumas Shareholdings plc announces that the Forty ninth Annual General Meeting, held on Thursday 6<sup>th</sup> December 2012, approved all the resolutions on the agenda, namely:

### **ORDINARY RESOLUTIONS**

1. That the Annual Report and Financial Statements of the Company for the year ended 30<sup>th</sup> April 2012 comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That the reappointment of Ernst & Young Certified Public Accountants as Auditors, be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.
3. That Dr. Edward Firman and Chev. Anthony P. Demajo be re-elected as Directors in accordance with Clause 1 of the Articles of Association of the Company.

Following the 49<sup>th</sup> Annual General Meeting , the Santumas Shareholdings plc Board of Directors is composed of the following:

Dr. Rene' Frendo Randon (Chairman)  
Chev. Anthony P.Demajo  
Dr. Edward Firman  
Mr. Christopher Testaferrata Moroni Viani  
Mr. Peter Paul Testaferrata Moroni Viani

All the directors on the Santumas Shareholdings plc Board are non-executive.

**Unquote**



Mr. Michael Formosa Gauci  
Company Secretary

7<sup>th</sup> December, 2012