



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.

Telephones: (+356) 2123 1492 • 2125 0345 • 2122 1074 • Fax: (+356) 2123 9279

E-mail: santumas@maltanet.net

19th December 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 27th December 2012 to consider, and if thought fit, approve the Company's Financial Statements for the six months to 31st October 2012.

Unquote

Michael Formosa Gauci
Company Secretary