



Santumas Shareholdings plc

Amalgamated

*with Marsascala Development Limited, Santumas Contractors Limited
and Calpabrin Properties (Investments) Limited*

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26th August 2013

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 Friday 30th August 2013 to:

- (i) approve the Company's Financial Statements for the 12 months to 30th April 2013.
- (ii) consider the declaration of a final dividend.

Unquote

Michael Formosa Gauci
Company Secretary