



Santumas Shareholdings plc

Amalgamated

*with Marsascala 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 Malta Financial Services Authority Listing Rules:

Quote

Santumas Shareholdings plc announces that the Fiftieth Annual General Meeting, held on Monday 16th December 2013, 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 30th April 2013 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 Mr. Christopher Testaferrata Moroni Viani and Mr. Peter Paul Testaferrata Moroni Viani be re-elected as Directors in accordance with Clause 1 of the Articles of Association of the Company.

Mr. Michael Formosa Gauci
Company Secretary

17th December 2013

SANTUMAS SHAREHOLDINGS plc
is licenced as a Collective Investment Scheme
by the Malta Financial Services Centre

Directors:

E. Firman B. A., M.B.A., F.C.M.A., P. P. Testaferrata Moroni Viani, C. Testaferrata Moroni Viani, A. P. Demajo Jr.,