

Santumas Shareholdings plc

Amalgamated

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

Project Valette VIT 1450, Malta C. C.

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COMPANY ANNOUNCEMENT

The following is a company announcement issued by Santumas Shareholdings plc. pursuant to Malta Financial Services Authority Listing Rules – Chapter 5.

Quote

Santumas Shareholdings plc. ("the company") announces that due to his having recently passed away Dr. Rene Frendo Randon, with effect from 28th November 2013, ceased to be Director of the Company.

Unquote

Michael Formosa Gauci Company Secretary

12th March 2014