



# 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 ("The Company") pursuant to the Malta Financial Services Authority Listing Rules:

### QUOTE

The Company hereby announces the Mr. Michael Pace Ross has been appointed as a non-executive Director on the Company's Audit Committee with effect from 29<sup>th</sup> December 2015. Mr. Pace Ross residing at "Iris ", 34, Santa Maria Gardens, Triq iz- Zebbug, Mellieha was elected as a Director of the Company on 11<sup>th</sup> December 2015 and replaces Dr. E. Firman who ceased to be a Director of the Company on 11<sup>th</sup> December 2015.

The Company's Audit Committee is now composed of:

Mr. Mario Galea - Chairman of Audit Committee and non-executive Director;  
Mr. Norbert Tabone - Member and non-executive Director;  
Mr. Michael Pace Ross - Member and non-executive Director.

**UNQUOTE**

Michael Formosa Gauci  
Company Secretary

29<sup>th</sup> December 2015

**Directors:** C. Testaferrata Moroni Viani; A. P. Demajo, M. Pace Ross; P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA; M. Galea MIA, FCCA, CPAA.