



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.
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Listing Rules as issued by the Listing Authority:

QUOTE

“During a meeting held on the 17th December 2018, the Board of Directors of Santumas Shareholdings plc approved the Interim Unaudited Financial Statements for the six months ended 31st October 2018.

The Interim Unaudited Financial Statements for the period ended 31st October 2018 are available for viewing and downloading from the company's website <http://www.santumasmalta.com/>“

UNQUOTE

Michael Formosa Gauci
Company Secretary

19th December 2018

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