



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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SANTUMAS SHAREHOLDINGS PLC

The following is a Company Announcement by Santumas Shareholdings plc in accordance with Malta Financial Services Authority listing rules.

QUOTE

The following Ordinary resolutions are being presented for consideration at the 49th Annual General Meeting of Santumas Shareholdings plc which is scheduled to be held on Thursday 6th December 2012 at the Chamber of Commerce, Valletta.

ORDINARY RESOLUTIONS

1. That the Annual Report and Financial Statements of the Company for the year ended 30th April 2012 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 Dr. Edward Firman and Chev. Anthony P. Demajo be re-elected as Directors in accordance with Clause 1 of the Articles of Association of the Company.

MICHAEL FORMOSA GAUCI
COMPANY SECRETARY

UNQUOTE

14th November 2012

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

Directors: P. Frando Borden J.L.D. (Chairman), A. P. Demajo Jnr