



# 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.  
Telephones: (+356) 2123 1492 • 2125 0345 • 2122 1074 • Fax: (+356) 2123 9279  
E-mail: [santumas@santumasmalta.com](mailto:santumas@santumasmalta.com) • Web: [www.santumasmalta.com](http://www.santumasmalta.com)**

## **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**

At a meeting of the Board of Directors of Santumas Shareholdings plc held on 28<sup>th</sup> August 2019 the audited financial statements for the financial year ended 30<sup>th</sup> April 2019 were approved. The Board resolved that these audited financial statements be submitted for the approval of the shareholders at the forthcoming Annual General Meeting which is scheduled for Friday, 11<sup>th</sup> October 2019.

The financial statements are available for viewing and downloading from the company's website <http://www.santumasmalta.com>

### **Unquote**

Michael Formosa Gauci  
Company Secretary

29<sup>th</sup> August 2019

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