



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@maltanet.net • Web: www.santumasmalta.com

COMPANY ANNOUNCEMENT

The following is Company Announcement issued by Santumas Shareholdings plc pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

Following authorisation at the Company's Annual General Meeting and approval of the regulatory authority the issued share capital of the Company, following the allocation of a one for two bonus issue to shareholders on the Company register as at close of business on Monday 4th December 2017, is now made up of 6,649,184 fully paid up ordinary shares with a nominal value of Euros 0.275 per share. Prior to the bonus issue, the Company's issued share capital consisted of 4,432,788 fully paid up ordinary shares with a nominal value of Euro 0.275 per share.

UNQUOTE

Michael Formosa Gauci
Company Secretary
7th December 2017