

Information about new Director Mr Anthony P Demajo

COMPANY ANNOUNCEMENT

The following is a company announcement made by the Company pursuant to the MFSA Listing Authority Listing Rule 8.12:

QUOTE

Pursuant to the company announcement made by the Company on the 29th July 2005, the Company announces that Mr Anthony P. Demajo Jnr of 41, Guardamangia Hill, Pieta', MSD 08:

- **is a Director of Santumas Shareholdings plc, and has been a director of the said company for the past 10 years;**

- **that in relation to Listing Rule 6.F2, there is no information that requires disclosure as none of the circumstances contemplated therein subsists.**

Mr Anthony Demajo Jnr has been appointed a director of the Company with effect from the 29th July 2005.

UNQUOTE

Louis de Gabriele
Company Secretary

26th August 2005