



*Simonds Farsons Cisk p.l.c.*  
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Registration Number: C113

### **COMPANY ANNOUNCEMENT**

*The following is a Company Announcement by Simonds Farsons Cisk p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 5.13.*

#### ***Quote***

#### ***68<sup>th</sup> Annual General Meeting and Nominations to the Election of Directors***

Notice is given that the 68<sup>th</sup> Annual General Meeting of Simonds Farsons Cisk p.l.c. shall be convened on Thursday 25<sup>th</sup> June, 2015.

Nominations for the election of Directors in terms of Article 97 of the Articles of Association are to be submitted to the Company Secretary as from Monday 27<sup>th</sup> April, 2015 and not later than noon of Monday 11<sup>th</sup> May, 2015.

#### ***Unquote***

Antoinette Caruana  
Company Secretary

27<sup>th</sup> April, 2015