



*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***

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

Notice is given that the 70<sup>th</sup> Annual General Meeting of Simonds Farsons Cisk p.l.c. shall be convened on Tuesday 27<sup>th</sup> June 2017.

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 Tuesday 2<sup>nd</sup> May 2017 and not later than noon of Tuesday 16<sup>th</sup> May 2016.

#### ***Unquote***

Antoinette Caruana  
Company Secretary

2<sup>nd</sup> May 2017