



*Simonds Farsons Cisk p.l.c.*  
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## **COMPANY ANNOUNCEMENT**

*The following is a Company Announcement by Simonds Farsons Cisk p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 5.16.*

### *Quote*

### ***72<sup>nd</sup> Annual General Meeting held***

Simonds Farsons Cisk p.l.c. announces that it held its 72<sup>nd</sup> Annual General Meeting on 24<sup>th</sup> June 2019.

The shareholders convened for this event, discussed and approved the following ordinary resolutions:

1. that the Income Statement and Statement of Financial Position for the year ended 31<sup>st</sup> January 2019, and the reports of the Directors and Auditors be hereby received and approved.
2. that a final net dividend of €3,000,000 paid out of tax exempt profits equivalent to a net dividend of €0.10 per ordinary share as recommended by the Directors, be hereby approved.
3. that the appointment of PricewaterhouseCoopers as Auditors of the Company be hereby approved, and that the Board of Directors be hereby authorized to fix their remuneration.

In view that only two nominations were received in respect of the two posts which were vacated at the conclusion of the 72<sup>nd</sup> Annual General Meeting, there was no need for an election to be held, and Mr Roderick Chalmers and Dr Max Ganado were automatically elected as Directors of the Company with effect from the conclusion of the 72<sup>nd</sup> Annual General Meeting.

The composition of the Board remains unchanged.

### *Unquote*

Antoinette Caruana  
Company Secretary

25<sup>th</sup> June 2019