



*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***

#### ***72<sup>nd</sup> Annual General Meeting and Nominations for the Election of Directors***

Notice is given that the 72<sup>nd</sup> Annual General Meeting of Simonds Farsons Cisk p.l.c. shall be convened on Monday 24<sup>th</sup> June, 2019.

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 Thursday, 2nd May 2019 and not later than noon of Thursday, 16<sup>th</sup> May 2019.

### ***Unquote***

Antoinette Caruana  
Company Secretary

2<sup>nd</sup> May 2019