



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

*The following is a Company Announcement issued by Simonds Farsons Cisk p.l.c. (the “Company”) pursuant to Chapter 5 of the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.*

### ***Quote***

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

Notice is given that, in accordance to Article 97 of the Articles of Association, nominations for the election of Directors at the forthcoming Annual General Meeting are to be submitted to the Company Secretary as from Monday, 4<sup>th</sup> May 2020 and not later than noon of Monday, 18<sup>th</sup> May 2020.

### ***Unquote***

Antoinette Caruana  
Company Secretary

4<sup>th</sup> May 2020