



## COMPANY ANNOUNCEMENT

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

### *Quote*

#### **65th Annual General Meeting and Nominations to the Election of Directors**

Notice is given that the 65th Annual General Meeting of Simonds Farsons Cisk plc shall be convened on Wednesday 20th June, 2012.

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 Wednesday 25th April, 2012 and not later than noon of Wednesday 9th May, 2012.

### *Unquote*

Antoinette Caruana  
Company Secretary

24th April 2012

#### **Simonds Farsons Cisk plc**

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