



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 5.13.

Quote

67th Annual General Meeting and Nominations to the Election of Directors

Notice is given that the 67th Annual General Meeting of Simonds Farsons Cisk p.l.c. shall be convened on Wednesday 18th June, 2014.

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 Monday 21st April, 2014 and not later than noon of Monday 5th May, 2014.

Unquote

Antoinette Caruana
Company Secretary

21st April, 2014