



*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*

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

Notice is given that the 71<sup>st</sup> Annual General Meeting of Simonds Farsons Cisk p.l.c. shall be convened on Thursday 21<sup>st</sup> June 2018.

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, 2<sup>nd</sup> May 2018 and not later than noon of Wednesday, 16<sup>th</sup> May 2018.

### *Unquote*



Antoinette Caruana  
Company Secretary

30<sup>th</sup> April 2018