

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

69th Annual General Meeting and Nominations to the Election of Directors

Notice is given that the 69th Annual General Meeting of Simonds Farsons Cisk plc shall be convened on Tuesday 28th June 2016.

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 2nd May 2016 and not later than noon of Monday 16th May 2016.

Unquote

Antoinette Caruana
Company Secretary

2nd May 2016