



PEFACO INTERNATIONAL P.L.C.

**COMPANY ANNOUNCEMENT**

**Pefaco International plc (the "Company")**

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<b>Date of Announcement</b>	<b>17<sup>th</sup> April, 2015</b>
<b>Reference:</b>	<b>001/2015</b>

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The following is a company announcement issued by Pefaco International plc ("the Company") pursuant to the Malta Financial Services Authority Listing Rules

Quote

Notification of Board of Directors' Meeting

The Company announces that the Board of Directors is scheduled to meet on Tuesday 28<sup>th</sup> April 2015 to consider and approve the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> December 2014

Unquote

.....  
Rachael Bonello

Company Secretary

17<sup>th</sup> April 2015