



PEFACO INTERNATIONAL P.L.C.

COMPANY ANNOUNCEMENT

Pefaco International plc (the “Company”)

Date of Announcement	15th April, 2016
Reference:	001/2016

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 Wednesday 27th April 2016 to consider and approve the Audited Financial Statements of the Company for the financial year ended 31st December 2015

Unquote

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Rachael Bonello

Company Secretary

15th April 2016