



PEFACO INTERNATIONAL PLC

## COMPANY ANNOUNCEMENT

### Annual General Meeting

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<b>Date of Announcement:</b>	<b>13<sup>th</sup> May 2016</b>
<b>Reference:</b>	<b>004/2016</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**

The following resolutions are being presented for consideration at the Annual General Meeting of the Company which is scheduled to be held on Wednesday 8<sup>th</sup> June 2016 at 14.00 hrs at the Grand Hotel Excelsior, Great Siege Road, Floriana, Malta.

#### ORDINARY RESOLUTIONS

1. To receive and approve the Annual Report and Financial Statements of the Company for the year ended 31 December 2015, comprising the Directors' and Auditors' Report thereon;
2. That no dividend is to be paid;
3. To re-appoint as Auditors, Grant Thornton Malta, of Tower Business Centre Suite 3, Tower Street, Swatar BKR 3013 and to authorise the Board of Directors to establish their remuneration;
4. To appoint the Directors in accordance with Articles 97 to 102 of the Articles of Association of the Company;

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at 14<sup>th</sup> May 2016, will receive notice of the Annual General Meeting together with the Financial Statements for the financial year ended 31st December 2015, which may also be viewed on the company's website <http://www.pefacointernational.com/investor-relations-public/reports-accounts>.

## Unquote



Rachael Bonello  
Company Secretary  
13<sup>th</sup> May 2016

