



PEFACO INTERNATIONAL PLC

COMPANY ANNOUNCEMENT

Annual General Meeting

Date of Announcement:	8th June 2016
Reference:	005/2016

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

Quote

At the Annual General Meeting of the Company held on Wednesday 8th June 2016 the shareholders considered and approved the following resolutions:

Ordinary Resolutions

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

With regard to the fourth resolution, in terms of Article 106 of the Articles of Association, since there were as many nominations as there were vacancies, no election took place and the following Directors will hold office upto the next Annual General Meeting: Mr. Olivier Alfred Cauro; Mr. Charles Elazar; Dr Michael Grech; Mr. Robert Hersov; Mr. Greg Kinross; Mr. René Le Henry; Mr. Benjamin Muscat; Mr. Francis Jerome Perez; Mr. Guillaume Perez; Mr. Pierre Michel Pons; Mr. David Shimkins;

Unquote



Rachael Bonello
Company Secretary
8th June 2016

