



PEFACO INTERNATIONAL P.L.C.

COMPANY ANNOUNCEMENT

Board Meeting to approve the Half-yearly Report and Interim Financial Statements

Date of Announcement

29th July 2016

Reference:

006/2016

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

Quote

The Board of Directors of Pefaco International plc is scheduled to meet on Thursday 25th August 2016 to consider, and if thought fit, to approve the Company's Half-yearly Report and Interim Financial Statements (unaudited) for the period ended 30th June 2016.

Unquote

Dr. Rachel Bonello
Company Secretary

29th July 2016