



PEFACO INTERNATIONAL P.L.C.

COMPANY ANNOUNCEMENT

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

Date of Announcement

7th August 2015

Reference:

008/2015

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 Wednesday 26th August 2015 to approve the Company's Half-yearly Report and Interim Financial Statements for the period ended 30th June 2015.

Unquote

Dr. Rachel Bonello
Company Secretary

7th August 2015