



PEFACO INTERNATIONAL PLC

COMPANY ANNOUNCEMENT

Date of Announcement	9th November 2015
Reference:	14/2015

The following is a company announcement issued by Pefaco International plc (“the Company”) pursuant to the Malta Financial Services Authority Listing Rules 5.16.5

Quote

The Company hereby announces that the following persons were appointed as Directors with effect from 9th November 2015

- Executive Directors

Charles Elazar, holder of British passport number 521359830 and residing at Paseo de Los Tilos 25 apt. 6a Barcelona Spain 08034;

Guillaume Pierre Gilbert Francis Antoine Perez, holder of French passport number 12C161898 and residing at Calle Castellet 8, Barcelona Spain 08034;

- Non-Executive Director

Robert Basil Hersov, holder of British passport number 510952577 and residing at 25, Tedworth Square, London SW3 4DP, United Kingdom.

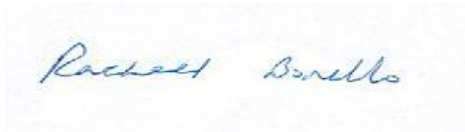
Charles Elazar, Chief Operating Officer at Grupo Pefaco, has a bachelor in mechanical engineering from Ecolepolytechnique de Montréal and an MBA from Mc Gill University. Mr. Elazar has acquired over 35 years of experience in international management working for General Electric in Canada, Malaysia, Spain and EMEA market. He has occupied various positions throughout the years from Director of global sales and marketing to General Manager of Marketing and strategic accounts specialized in emerging markets. He joined the Pefaco group in May 2015.

Robert Basil Hersov, is the Chief Executive Officer of African Capital Investments Limited, a UK regulated boutique investment firm focused on providing structured access to African Market and involved in the three main business activities: corporate advisory, deal origination and deal placement.

Guillaume Perez, is involved in the commercial operations of Grupo Pefaco S.L. and its group of companies (including the Company). He has a BA in International Management and had previously worked in the group through summer internships in the Togo, Burkina and Benin subsidiaries before officially joining the family business in September 2012 to work in operations.

There are no matters concerning Mr. Elezar, Mr. Hersov and Mr. Perez that require disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

A handwritten signature in blue ink that reads "Rachael Bonello". The signature is written in a cursive style and is centered within a light blue rectangular box.

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Rachael Bonello

Company Secretary

9th November 2015



