



PEFACO INTERNATIONAL P.L.C.

COMPANY ANNOUNCEMENT

Appointment of Group Internal Auditor

Date of Announcement	3rd October 2016
Reference:	008/2016

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

Quote

The Company hereby announces that Mr. Denis Kouadio holder of Ivory Coast Passport number 14AE88205 residing at Abidjan, Koumassi Remblais, Pharmacie du Canal, Ivory Coast has been appointed as Group Internal Auditor with effect from 24th September, 2016.

Mr. Kouadio obtained a Masters degree in Finance and Business administration delivered by the National Polytechnique Institute of Yamoussoukro (Ivory coast) in 2009. He joined Mazars C.I., a subsidiary of Mazars France in September 2009. After five years as financial auditor, covering several companies in various domains (agribusiness, industry, services, bank, insurance, etc.), Mr. Kouadio was selected in June 2013 by Barry Callebaut Group, (worldwide cocoa products leader), to create and to lead its internal audit activities in Ivory coast.

There is no matter concerning Mr. Kouadio requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

Dr. Rachael Bonello
Company Secretary

3rd October 2016