



**Simonds Farsons Cisk plc**  
The Brewery, Mriehel, BKR 01, Malta  
Phone: (+356) 23814114  
Fax: (+356) 23814150  
Website: <http://www.farsons.com>  
Email: [sfc@farsons.com](mailto:sfc@farsons.com)  
Registration Number: C113

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by Simonds Farsons Cisk plc pursuant to MFSA Listing Rule 8.6.15.

Simonds Farsons Cisk plc wishes to announce that it has today, Thursday, 30<sup>th</sup> June 2005 held its 58<sup>th</sup> Annual General Meeting at The Westin Dragonara Resort, St. Julians.

The shareholders convened for this event, discussed and approved the following Ordinary Resolutions:

1. That the Annual Report and Financial Statements of the Company for the year ended 31<sup>st</sup> January 2005, comprising the Directors' Report, Corporate Governance – Statement of Compliance and the Auditors Report thereon be received and approved.
2. That the Meeting approves the payment of Lm604,000 in dividends paid out of tax exempt profits equivalent to a net dividend of 2c4 per share as recommended by the Directors.
3. That the reappointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be approved.
4. That the Directors be elected in accordance with Articles 20 to 22, both inclusive of the Articles of Association of the Company.

Only two nominations were received within the stipulated time for election to the Board of Directors and consequently there was no need for an election to be held. Mr Bryan A. Gera and Dr Max Ganado LL.D., LL.M. were automatically elected as directors of the Company with effect from the conclusion of this 58<sup>th</sup> Annual General Meeting. The other directors were confirmed in their posts.

ends

Anthony J. Tabone  
Company Secretary

30<sup>th</sup> June 2005