



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
Registration Number: C113

COMPANY ANNOUNCEMENT

The following Company Announcement is being made pursuant to MFSA Listing Rule No. 8.6.3.

Quote:

The Board of Simonds Farsons Cisk plc has announced the following changes in senior officers posts within the Group.

Company Secretary and Managing Director – Wands Limited

Mr Anthony Tabone – after 35 years of dedicated service, will be retiring from his position as Company Secretary of Simonds Farsons Cisk plc and Managing Director of Wands Limited and Anthony Caruana & Sons Ltd on 31st December 2005, having reached pensionable age on June 4th 2005.

In the interim period, he will be handing over his duties for these important responsibilities. Mr Tabone will be retained as consultant to the Wands Group as from January 1st, 2006.

New Company Secretary

Mr Arthur Muscat, (ID Card No. 580649 (M) residing at “Matisse” 82 Triq il-Giebja. Swieqi, has been appointed Company Secretary Designate and will assume his responsibility on 1st January 2006. Mr Muscat currently holds the post of Group Human Resources Manager and he will continue to retain overall responsibility for the Group Human Resources function.

General Manager Designate – Wands Limited

Mr Pierre Stafrace, (ID Card No. 451661 residing at 25 Vilhena Street, Zebbug – Malta , has been appointed General Manager Designate – Wands Limited with effect from July 1st 2005 and will assume this responsibility as from January 1st, 2006. He will take over as General Manager – Wands Limited on January 1st 2006. Mr Stafrace has held the position of Marketing Manager for Farsons Products for over 7 years.

Both new officers of the Company are deemed to have the necessary qualifications to fulfill the obligations of the respective posts and in terms of MFSA Listing Rules Nos. 6.F.1, 6.F.2.2 and 6.F.2.7 there are no declarations to be made in their regard.

Mr Gabriel Wirth has relinquished his position as General Manager of Wands Limited, as his term of service has expired at the end of June 2005.

Unquote

Anthony J. Tabone
Company Secretary

4th July 2005