

FARSONS



SIMONDS FARSONS CISK plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement made by Simonds Farsons Cisk plc pursuant to MFSA Listing Rules Nos. 8.6.3. and 8.12.

Quote

The Board of Directors of Simonds Farsons Cisk plc has approved the following appointments within Senior Management of the Farsons Group. The three senior managers have also been appointed members of the Group Executive Board of the Company with effect from 1st October 2005.

Mr Ray Grech holder of ID Card No. 435359(M) and residing at "Villa Pacis", 559 St Joseph High Road, St Venera has been appointed Chief Marketing Officer. Mr Grech will be responsible for the marketing and selling of Farsons products, Wands Ltd, Anthony Caruana & Sons Ltd and Guido Vella Ltd as well as Exports. Mr Ray Grech joined the Farsons Group in 1982.

Mr Charles Xuereb holder of ID Card No. 19970 (G) and residing at "Roseville", Triq il-Tfief, Monte Rose Gardens, San Gwann has been appointed Chief Financial Officer of the Group. Mr Xuereb joined the Farsons Group in 1995. He will be taking over from Mr Ivan Faure, who has tendered his resignation with effect from 15th November 2005.

Mr Norman Aquilina, holder of ID Card No. 504662 (M) and residing at 9, "Hillside Place", Triq il-Kwartin, L-Ibragg, Managing Director of Quintano Foods Ltd shall also take over responsibility for Vita Sana srl and Eco Pure Premium Water Co Ltd.

On the Group Executive Board these three officials will be joining the Chief Operations Officer, Mr Paul Micallef and the Group HR Manager, Mr Arthur Muscat.

There is no information that requires disclosure in terms of Listing Rule 6.F2 as none of the circumstances contemplated therein subsist.

Unquote

Anthony J. Tabone
Company Secretary

30th September 2005