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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, Wednesday, 28th June 2006 held its 59th Annual General Meeting at The Radisson SAS Bay Point Resort, St. George's Bay, 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 31st January 2006, 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 Lm300,000.- in total net dividends:-
Lm50,000.- (interim net dividend) paid out of profits taxed at 37.5% and
Lm250,000.- (final net dividend) paid out of tax exempt profits
equivalent to a total net dividend of 1c166667 per share.
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 59th Annual General Meeting. The other directors were confirmed in their posts.

ends

Arthur Muscat
Company Secretary

28th June 2006