



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 is a Company Announcement by Simonds Farsons Cisk plc pursuant to the Malta Financial Services Authority Listing Rule 8.7.5

Quote

The Board of Directors of Simonds Farsons Cisk plc has approved the appointment of Mr Norman Aquilina, holder of ID Card No. 504662(M) and residing at Il-Girna, Triq il-Kwartin, L-Ibragg, as Chief Commercial Officer of the Farsons Group of Companies, as from 1 July 2007.

Mr Aquilina will so assume overall responsibility for all the Group's commercial activities which include the following areas. Sales, Marketing and Distribution functions of Farsons (Sales & Marketing) Ltd, Wands Ltd, Anthony Caruana & Sons Ltd, Guido Vella Ltd and Food Chain (Holdings) Ltd. He will retain his current responsibilities for Quintano Foods Ltd, Eco Pure Premium Water Co Ltd and Vita Sana srl. In his new extended role Mr Aquilina will continue to be a member of the Farsons Group Executive Board chaired by the Group Chief Executive, Mr Louis A Farrugia.

Over the years Mr Aquilina has successfully managed Quintano Foods Ltd, a leading food importation and distribution company. Mr Aquilina brings to his role an extensive business background developed over the years through a deep involvement in the affairs of the Malta Chamber of Commerce and Enterprise.

Unquote

Arthur Muscat
Company Secretary

1 June 2007