



Simonds Farsons Cisk plc  
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## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement by Simonds Farsons Cisk plc pursuant to MFSA Listing Rule 8.7.4.

Simonds Farsons Cisk plc wishes to announce that it has today, Wednesday, 27<sup>th</sup> June 2007 held its 60<sup>th</sup> Annual General Meeting at the Malta Hilton, Portomaso Suite, 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 2007, 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 Lm500,000.- in total net dividends:-
  - Lm 75,000.- (interim net dividend) paid out of tax exempt profits and
  - Lm 425,000.- (final net dividend) paid out of tax exempt profitsequivalent to a total net dividend of 1c9444 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 60<sup>th</sup> Annual General Meeting. The other directors were confirmed in their posts.

ends

Arthur Muscat  
Company Secretary

27<sup>th</sup> June 2007