



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

*The following is a Company Announcement by Simonds Farsons Cisk plc pursuant to the Malta Financial Services Authority Listing Rule 8.16, 8.16.1, 8.16.2*

### ***Quote***

Simonds Farsons Cisk plc announces the appointment of Mrs. Marina Hogg, residing at 7 Crescent Court, 15 MacIver Street, Sliema as director of the Company with effect from 1st October 2008, filling the post vacated by Mr. Alberto Miceli Farrugia.

Mrs. Hogg was formerly a director of M.S.M. Investments Limited, and presently serves on the boards of Bolina Holdings Limited, Hogg Capital Investments Limited and Hogg Capital Management Limited.

Mrs. Hogg is an executive director of Hogg Capital Investments Limited, an MFSA licensed investment adviser and member of the Malta Stock Exchange.

No matter concerning Mrs. Hogg requires disclosure under Listing Rules 8.16.3 to 8.16.8.

### ***Unquote***

Arthur Muscat  
Company Secretary

3<sup>rd</sup> October 2008