



Simonds Farsons Cisk plc
The Brewery,
Mdina Road, Mriehel, BKR 3000, 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 Rules 8.7.5, 8.16 to 8.19.

Quote

The Board of Directors of Simonds Farsons Cisk plc has approved the appointment of Ms. Antoinette Caruana, holder of I.D. Card No. 215062 (M) and residing at “Dari”, 23 Triq Mons. Alan Fenech, Mosta, as Group Human Resources Manager, (Designate), of the Farsons Group of Companies, as from 2nd February 2009. She will be a member of the Farsons Group Executive Board chaired by the Group Chief Executive Mr Louis A. Farrugia.

Ms Caruana M.Sc. HRM, B.A. (Hons.) Business Management, F.C.I.P.D., has accumulated substantial work experience in Human Resource management positions held in two local leading industrial concerns (Playmobil Malta Ltd and Lufthansa Technik Malta).

For four years she occupied the position of Chief Executive Officer of Heritage Malta.

Her outside work interests include involvement in the FHRD and MEA. She is currently a Director of the Central Bank of Malta.

In terms of Listing Rules 8.16.2 there is no information to be disclosed. Furthermore in terms of Listing Rules 8.16.3 to 8.16.8 there is no information to be disclosed.

Unquote

Arthur Muscat
Company Secretary

23rd October 2008