



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 8.7.9:

Quote

Following the allotment of 4,285,714 bonus shares of a nominal value of €0.30 each fully paid up on the close of business on the 25th June 2009, Simonds Farsons Cisk plc's issued and paid up capital increased to €9,000,000 divided into 30,000,000 ordinary shares with a nominal value of €0.30 each fully paid up. Consequently, as at 30th June 2009, the total number of voting rights has increased to 30,000,000 votes.

Simonds Farsons Cisk plc has an authorized share capital of €9,000,000 divided into 30,000,000 ordinary shares with a nominal value of €0.30 each.

Unquote

Arthur Muscat
Company Secretary

July 01st, 2009