



Simonds Farsons Cisk p.l.c.
The Brewery, Mriehel, BKR 3000, Malta
Phone: (+356) 238 14 114
Fax: (+356) 238 14 150
Website: <http://www.farsons.com>
Email: sfc@farsons.com
Registration Number: C113

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Simonds Farsons Cisk p.l.c. pursuant to the Malta Financial Services Authority Listing Rules Chapters 8 and 9.

Quote

Reference is made to the Company Announcement dated 26th May 2010. By way, of clarification, the following text is hereby repealed as superfluous:

“

3. that with effect Friday, 25th June 2010, the Memorandum and Articles of Association of the Company be substituted with the attached.

“

Unquote

Arthur Muscat
Company Secretary

28th May 2010