



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 5.16.5, 5.20 to 5.21.

Quote

Simonds Farsons Cisk plc announces the appointment of Mr John Bonello Ghio residing at The Lodge, Triq ic-Cawl, Kappara as General Manager of Food Chain (Holdings) Limited, a subsidiary of Simonds Farsons Cisk plc, with effect from 3rd January 2011.

Mr Bonello Ghio, a Certified Public Accountant, is a member of the Malta Institute of Accountants. With his accountancy background, together with his experience as a Sales and Brand Manager with a local import company, Mr Bonello Ghio will surely bring to the Company a wealth of experience which will benefit the successful fastfood arm of the Farsons Group.

No matter concerning Mr Bonello Ghio requires disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

Arthur Muscat
Company Secretary

17th December, 2010