



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: C 113

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Simonds Farsons Cisk p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 5.16.5.

Quote

Appointment of Chairman

Simonds Farsons Cisk p.l.c. announces that the appointment of Mr Louis A. Farrugia, residing at Casa Navarra, St John Street, Wardija, St Paul's Bay, Malta as Chairman of the Company with effect from the termination of the 64th Annual General Meeting on 23rd June 2011.

Mr Farrugia succeeds Mr Bryan A. Gera who did not seek re-election to the Board of directors at the 64th Annual General Meeting.

Unquote

Arthur Muscat
Company Secretary

24th June, 2011