



Simonds Farsons Cisk p.l.c.
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COMPANY ANNOUNCEMENT

The following is a Company Announcement by Simonds Farsons Cisk p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 5.16.5, 5.20 and 5.21.

Quote

Appointment of Company Secretary

The Board of Directors is pleased to announce that Mrs. Antoinette Caruana has been appointed Company Secretary of Simonds Farsons Cisk plc with effect from 1st September, 2011.

Ms Caruana, M.Sc. HRM, B.A. (Hons.) Business Management, F.C.I.P.D., is holder of I.D. Card No. 215062 (M) and resides at "Dari", 23 Triq Mons. Alan Fenech, Mosta. She has occupied the post of Farsons Group Human Resources Manager since 1st July 2009 and is also a member of the Farsons Group Executive Board, chaired by Mr Louis A. Farrugia, the Chairman of Simonds Farsons Cisk plc.

Her other interests include involvement at the Chamber of Commerce as well as a trustee of the Richmond Foundation. She is currently a Director of the Central Bank of Malta and also serves as Employers' Representative on the Industrial Tribunal.

In terms of Listing Rule 5.20.2 there is no matter to be disclosed. Furthermore, no matter concerning Mrs. Caruana requires disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

Arthur Muscat
Company Secretary

26th August, 2011