



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 Rule 5.13.

Quote

71st Annual General Meeting and Nominations for the Election of Directors

Notice is given that the 71st Annual General Meeting of Simonds Farsons Cisk p.l.c. shall be convened on Thursday 21st June 2018.

Nominations for the election of Directors in terms of Article 97 of the Articles of Association are to be submitted to the Company Secretary as from Wednesday, 2nd May 2018 and not later than noon of Wednesday, 16th May 2018.

Unquote

Antoinette Caruana
Company Secretary

30th April 2018