



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.

Quote

71st Annual General Meeting held

Simonds Farsons Cisk p.l.c. announces that it held its 71st Annual General Meeting on 21st June 2018.

The shareholders convened for this event, discussed and approved the following ordinary resolutions:

1. that the Income Statement and Statement of Financial Position for the year ended 31st January 2018, and the reports of the Directors and Auditors be hereby received and approved.
2. that a final net dividend of €2,600,000 paid out of tax exempt profits equivalent to a net dividend of €0.0866 per ordinary share as recommended by the Directors, be hereby approved.
3. that the appointment of PricewaterhouseCoopers as Auditors of the Company be hereby approved, and that the Board of Directors be hereby authorized to fix their remuneration.

In view that only two nominations were received in respect of the two posts which were vacated at the conclusion of the 71st Annual General Meeting, there was no need for an election to be held, and Mr Roderick Chalmers and Dr Max Ganado were automatically elected as Directors of the Company with effect from the conclusion of the 71st Annual General Meeting.

The composition of the Board shall remain unchanged, in that Ms Christiane Ramsay Pergola and Mr Michael Farrugia, who retired in terms of Article 98 Articles of Association of the Company, were reconfirmed in their post.

Unquote

Antoinette Caruana
Company Secretary

22nd June 2018