



Simonds Farsons Cisk p.l.c.
The Brewery, Mdina Road, Zone 2,
Central Business District,
Birkirkara CBD 2010,
Malta.
Phone: (+356) 2381 4114
Website: <http://www.farsons.com>
Email: sfc@farsons.com
Registration Number: C 113

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Simonds Farsons Cisk p.l.c. (the “Company”) pursuant to Chapter 5 of the Capital Market Rules as issued by the MFSA in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

Appointment of Director

Simonds Farsons Cisk plc announces the appointment of Ms Justine Pergola residing at 21, Triq il-Markiż Giuseppe Scicluna, Naxxar, Malta as a non-executive Director of the Company, with effect from 13th January 2022.

Ms Pergola was appointed by Sciclunas Estates Limited in terms of Article 95 of the Articles of Association of the Company and succeeds the late Baroness Christiane Ramsay Scicluna. Ms Pergola has been a Director on the Board of Farsons Beverage Imports Company Limited since 1st August 2015.

No matter concerning Ms Pergola requires disclosure under Capital Markets Rules 5.20.5 to 5.20.9.

Unquote

ANTOINETTE CARUANA
Company Secretary

13th January 2022