



SIMONDS FARSONS CISK plc
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Company Announcement

Simonds Farsons Cisk plc would like to announce the appointment of Mr Marcantonio Stagno d'Alcontres to the Board of Directors of Simonds Farsons Cisk plc.

Mr. Stagno d'Alcontres was born in Malta on August 2, 1953. He graduated in Business Administration from the University of Messina in 1975. The following year he joined the Milan office of Banco di Sicilia, and was seconded to the London Representative Office in 1977. He was appointed General Manager of that office in 1992. He also served as a Director of L. Farrugia & Sons Limited, a Maltese holding company, from 1981 till 2001.

ends

André J. Camilleri
Company Secretary

March 7, 2002