



Simonds Farsons Cisk plc
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COMPANY ANNOUNCEMENT

New Vice-Chairman for Farsons and New Chairman of the Farsons Foundation

Simonds Farsons Cisk plc have announced the appointment of Mr Vincent Curmi CPAA as Vice-Chairman of Company with effect from 1st February 2003.

Mr Curmi has been a director of the Company since 1979 representing the interests of Scicluna's Estates Ltd and has served on the Boards of a number of subsidiary companies within the Farsons Group. He is also currently Chairman of Trident Properties Ltd, a fully owned subsidiary of Farsons.

Mr Curmi succeeds Mr Anthony P. Galdes who is resigning from the position on Vice-Chairman with effect from the same date but retaining his directorship. Mr Galdes shall continue giving technical assistance to the Board on matters relating to Directors' Remuneration, Top Management Contracts and Corporate Governance.

Following the demise of Chev. Anthony Miceli Farrugia, the post of chairman of the Farsons Foundation became vacant. In terms of the deed setting up the Foundation, the Company has the right to nominate a Chairman, and at the Board of Directors of the Company has nominated the senior director, Mr Luke L. Miceli as the Foundation's Chairman.

Mr Miceli is a long standing member of the Board of Simonds Farsons Cisk and is also a director of Wands Limited and Anthony Caruana & Sons Ltd, Food Chain Group, Trident Developments Ltd all subsidiary companies of Simonds Farsons Cisk plc.

ends

Anthony J. Tabone
Company Secretary

27th January 2003