



Simonds Farsons Cisk plc
The Brewery, Mriehel, BKR 01, Malta
Phone: (+356) 23814114
Fax: (+356) 23814150
Website: <http://www.farsons.com>
Email: sfc@farsons.com
Registration Number: C113

COMPANY ANNOUNCEMENT

At a meeting held on March 26, 2003, the Board of Directors of Simonds Farsons Cisk plc resolved to distribute, out of tax exempt profits, an interim dividend of 0c27 per share on all Ordinary Shares of 12c5 each to ordinary shareholders on the Register as on Tuesday April 1st, 2003. This will amount to a net dividend of Lm70,000.

ends

A handwritten signature in black ink, appearing to read "Anthony J. Tabone", with a long horizontal line extending from the end of the signature.

Anthony J. Tabone
Company Secretary

26th March 2003