



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

The Board of Directors of Simonds Farsons Cisk plc has fixed the 4th June 2003 as the “Record Date”, and hence, the Shareholders on the Company’s Register, at the Central Securities Depository of the Malta Stock Exchange, following the closing of business on the 4th June 2003:

- i) shall receive notice of, and will be entitled to attend and to vote at the forthcoming 56th Annual General Meeting of the Company, and
- ii) will be paid the Dividend as approved by the Annual General Meeting.

Moreover, the Board also decided that the said Annual General Meeting shall be held on the 26th June 2003 at 5.45 p.m. at the Portomaso Suite, Hilton Malta, St Julians.

Copies of the Annual Report, including Financial Statements and Accounts will be made available by the 19th May 2003 from the Company Secretary, Simonds Farsons Cisk plc, The Brewery, Notabile Road, Mriehel and will be mailed to shareholders on that date.

ends

Anthony J. Tabone
Company Secretary

May 2, 2003