



Simonds Farsons Cisk plc
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COMPANY ANNOUNCEMENT

Simonds Farsons Cisk plc wishes to announce that it has today, Thursday 26th June, 2003 held its 56th Annual General Meeting at The Hilton Malta, St Julians.

The shareholders convened for this event, discussed and approved the following Ordinary Resolutions:

1. That the Annual Report and Financial Statements of the Company for the year ended 31st January 2003, comprising the Directors' Report and the Auditors Report thereon be received and approved.
2. That the Meeting approves the payment of Lm460,000 in dividends paid out of tax exempt profits equivalent to a net dividend of 1c8 per share as recommended by the Directors.
3. That the reappointment of PricewaterhouseCoopers Certified Public Accountants and Auditors.
4. That the Directors be elected in accordance with Articles 20 to 22 both inclusive of the Articles of Association of the Company.

Only two nominations were received within the stipulated time for election to the Board of Directors and consequently there was no need for an election to be held. Mr Bryan A. Gera and Dr Max Ganado LL.D., LL.M. were automatically elected as directors of the Company with effect from the conclusion of this 56th Annual General Meeting. The other directors with the exception of Prof Joseph Ganado who did not present himself for re-election were confirmed in their posts

ends

Anthony J. Tabone
Company Secretary

26th June 2003