



**Simonds Farsons Cisk plc**  
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## **COMPANY ANNOUNCEMENT**

### ***Simonds Farsons Cisk plc Extraordinary General Meeting***

Simonds Farsons Cisk plc wishes to announce that it has today, 26<sup>th</sup> June 2003 held an Extraordinary General Meeting at The Hilton Malta, St Julians during which the following Extraordinary Resolution was approved by the shareholders convened for this meeting:

“That the aggregate amount of emoluments payable annually to all Directors, executive and non-executive, be increased and fixed at a maximum of one hundred and fifty thousand Malta Liri (Lm150,000) and that said increase shall be with effect and be applicable from the Financial Year ended on January 31, 2003”

Anthony J. Tabone  
Company Secretary

26<sup>th</sup> June 2003