



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 following is a Company Announcement by Simonds Farsons Cisk plc pursuant to MFSA Listing Rule 8.6.15.

Simonds Farsons Cisk plc wishes to announce that it has today, Monday, 28th June 2004 held its 57th Annual General Meeting at the InterContinental 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 2004, comprising the Directors' Report, Corporate Governance – Statement of Compliance and the Auditors Report thereon be received and approved.
2. That the Meeting approves the payment of Lm604,000 in dividends paid out of tax exempt profits equivalent to a net dividend of 2c4 per share as recommended by the Directors.
3. That the reappointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be approved.
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 57th Annual General Meeting. The other directors were confirmed in their posts.

ends

Anthony J. Tabone
Company Secretary

28th June 2004