

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Simonds Farsons Cisk plc pursuant to the Malta Financial Services Authority Listing Rule 5.13.

Quote

Simonds Farsons Cisk plc announces the appointment of Mr Marcantonio Stagno D'Alcontres as Vice-Chairman of the Company, with effect from 29th July 2015 in replacement of Mr Vincent Curmi.

The Board wishes to thank Mr Curmi for 37 years of sterling service as a Director and augurs Mr Stagno D'Alcontres success in his new position within the company.

Mr Stagno D'Alcontres has been a Director of Simonds Farsons Cisk plc for the past 13 years.

Unquote

Antoinette Caruana
Company Secretary

30th July 2015