

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

66th Annual General Meeting and Nominations to the Election of Directors

Notice is given that the 66th Annual General Meeting of Simonds Farsons Cisk plc shall be convened on Thursday 20th June 2013.

Nominations for the election of Directors in terms of Article 97 of the Articles of Association are to be submitted to the Company Secretary as from Monday 22nd April, 2013 and not later than noon of Monday 6th May 2013.

Unquote

Antoinette Caruana
Company Secretary

22nd April 2013