

6 June 2016

Dear Shareholder,

It is my pleasure to forward you a copy of the Annual Report of Simonds Farsons Cisk p.l.c. for the financial year 2015/6, together with the Notice to Shareholders regarding the 69th Annual General Meeting scheduled for the 28th June 2016.

Those of you who have attended General Meetings of the Company in the past know that shareholders are invited to ask questions and to seek clarifications, in a spontaneous manner, prior to the approval of the Income Statement and Statement of Financial Position among others. Without in any manner seeking to restrict spontaneity at the Meeting, I hereby invite you to write to us in advance should you have a question that you would like to be answered at the Meeting.

Your questions should be directed to the Company Secretary via e-mail on sfc@farsons.com, via fax on 2381 4151 or through the postal service addressed to Simonds Farsons Cisk p.l.c., The Brewery, Mdina Road, Mriehel BKR 3000, and should reach us preferably by not later than 27th June 2016.

Please be informed that arrangements for parking on a free-of charge basis have been made with Hilton Malta, Portomaso, St Julians for shareholders attending the 69th Annual General Meeting. Should you wish to avail yourself of the service, kindly present your parking ticket at the Registration Desk prior to the Meeting where you would be issued with a complimentary voucher to waive all parking fees.

Yours sincerely,



Louis A. Farrugia

Chairman