

29th May 2013

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 2012/3, together with the detailed information regarding the 66th Annual General Meeting scheduled for the 20th June 2013.

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 Profit and Loss Account and Balance Sheet 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 19th June 2013.

Yours sincerely,



Louis A. Farrugia

Chairman