

31 May 2018

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 2017/8, together with the Notice to Shareholders regarding the 71st Annual General Meeting scheduled for the 21 June 2018.

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 or through the postal service addressed to Simonds Farsons Cisk p.l.c., The Brewery, Mdina Road, Mrieħel BKR 3000, and should reach us preferably by not later than 20 June 2018.

Yours sincerely,



Louis A. Farrugia
Chairman