

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Simonds Farsons Cisk plc pursuant to the Malta Financial Services Authority Listing Rule 5.16.

Quote

65th Annual General Meeting held

Simonds Farsons Cisk plc announces that it has on 20th June 2012 held its 65th Annual General Meeting.

The shareholders convened for this event, discussed and approved all the resolutions on the agenda.

In view that only two nominations were received within the stipulated time in respect of the two posts which were vacated at the conclusion of the 65th Annual General Meeting, there was no need for an election to be held and Mr Roderick Chalmers and Dr Max Ganado LL.D., LL.M. were automatically elected as Directors of the Company with effect from the conclusion of the 65th Annual General Meeting.

The other Directors were confirmed in their posts.

Unquote

Antoinette Caruana
Company Secretary

21st June 2012