



**Simonds Farsons Cisk p.l.c.**  
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Registration Number: C 113

## **COMPANY ANNOUNCEMENT**

*The following is a Company Announcement issued by Simonds Farsons Cisk p.l.c. (the “Company”) pursuant to Chapter 5 of the Capital Market Rules as issued by the MFSA in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.*

### ***Quote***

#### **Appointment of Director**

Simonds Farsons Cisk plc announces the appointment of Ms Justine Pergola residing at 21, Triq il-Markiż Giuseppe Scicluna, Naxxar, Malta as a non-executive Director of the Company, with effect from 13<sup>th</sup> January 2022.

Ms Pergola was appointed by Sciclunas Estates Limited in terms of Article 95 of the Articles of Association of the Company and succeeds the late Baroness Christiane Ramsay Scicluna. Ms Pergola has been a Director on the Board of Farsons Beverage Imports Company Limited since 1<sup>st</sup> August 2015.

No matter concerning Ms Pergola requires disclosure under Capital Markets Rules 5.20.5 to 5.20.9.

### ***Unquote***

ANTOINETTE CARUANA  
Company Secretary

13<sup>th</sup> January 2022