

4 June 2015

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 2014/5, together with the Notice to Shareholders regarding the 68th Annual General Meeting scheduled for the 25 June 2015.

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](mailto: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 24 June 2015.

Yours sincerely,



**Louis A. Farrugia**

*Chairman*