

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Simonds Farsons Cisk plc pursuant to the Malta Financial Services Authority Listing Rules Chapter 5.

Quote

The Board of Directors of Simonds Farsons Cisk plc (the “Company”) has on Thursday 12th May 2016 met and approved for publication the financial statements of the Company for the year ended 31st January 2016, and resolved to propose the same for the approval of the shareholders at the forthcoming Annual General Meeting of the Company to be held on 28th June 2016.

A Preliminary Statement of Annual Results for the year ended 31st January 2016 is attached herewith and is available to the public on website www.farsons.com.

The Board of Directors of Simonds Farsons Cisk plc has resolved to recommend for the approval of the Annual General Meeting the distribution, out of tax exempt profits, of a final net dividend of €2,200,000 that is €0.0733 per ordinary share of €0.30, to be paid on 30th June 2016.

An interim net dividend of €1,000,000 that is €0.0333 per ordinary share was approved at the Board Meeting held on 30th September 2015 and distributed to shareholders on 20th October 2015. Therefore, the total net dividend to the ordinary shareholders relating to the financial year ended 31st January 2016 amounts to €3,200,000 that is €0.1067 per ordinary share.

The Board of Directors has established 27th May 2016 as the Effective Date on which all shareholders, then on the register of members, shall be entitled to receive notice of and attend the Annual General Meeting, be paid dividends declared by the General Meeting and appoint directors or vote at the election of Directors.

Unquote

Antoinette Caruana
Company Secretary

12th May 2016

Simonds Farsons Cisk plc

The Brewery, Mdina Road, Mriehel BKR 3000, Malta