



Simonds Farsons Cisk plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Simonds Farsons Cisk plc (the “Company”) pursuant to Chapter 5 of the Capital Markets Rules as issued by the Malta Financial Services Authority 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

Demise of Director

With deep regret, the Company announces the passing away of Baroness Christiane Ramsay Scicluna on 25th November 2021. Baroness Ramsay Scicluna was appointed to the Board on 1st July 2015.

Unquote

Antoinette Caruana
Company Secretary

30th November 2021