

**FARSONS**



**SIMONDS FARSONS CISK plc**  
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Registration Number: C113

**COMPANY ANNOUNCEMENT**

**Declaration of Interim Dividends**

The Board of Directors of Simonds Farsons Cisk plc will meet on Wednesday 26<sup>th</sup> April 2006 to consider and declare the distribution of an Interim Dividend on all Ordinary Shares of 12c5 each held by shareholders on the Register as on Monday 08<sup>th</sup> May 2006.

ends

A handwritten signature in black ink, appearing to read 'Arthur Muscat', written over a light blue horizontal line.

Arthur Muscat  
Company Secretary

March 29<sup>th</sup>, 2006