



COMPANY ANNOUNCEMENT

The following is a Company Announcement by Simonds Farsons Cisk plc pursuant to Listing Rule 8.6.1:

Quote.

The Board of Directors of Simonds Farsons Cisk plc shall be meeting on Wednesday, 26th April 2006 to:

1. Consider and approve the Financial Results for the Year ended 31st January 2006.
2. Consider the declaration of an interim dividend and a final dividend to be recommended to the Annual General Meeting.

Unquote.

Arthur Muscat
Company Secretary

19th April 2006