

SIMONDS FARSONS CISK plc

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COMPANY ANNOUNCEMENT

The following is a Company Announcement by Simonds Farsons Cisk plc pursuant to the Malta Financial Services Authority Listing Rules 8.5 and 8.6.7

Quote

The Board of Directors of Simonds Farsons Cisk plc (the "Company") has on Wednesday 26th April 2006 met and resolved to redeem the Lm2,000,000 6.25% Bonds (2006-2008) on 2 November 2006.

Unquote

Arthur Muscat Company Secretary

April 26, 2006