



**59TH ANNUAL GENERAL MEETING  
28 JUNE 2006**

**NOTICE TO SHAREHOLDERS**

**CORRECTION TO NOTICE TO SHAREHOLDERS OF 17 MAY 2006**

Simonds Farsons Cisk plc is communicating a correction to the "NOTES" of the "NOTICE TO SHAREHOLDERS" issued on 17 May 2006.

**CORRECTION**

Ordinary Shareholders on the Company's register at the Central Securities Depository of the Malta Stock Exchange following settlement on **Wednesday 31 May 2006**, (and not Wednesday 7 June 2006 as erroneously printed), shall be entitled to:

- (i) Receive notice of, attend and vote at the Annual General Meeting of the Company; and
- (ii) Be paid a dividend, as approved by the Annual General Meeting.

Arthur Muscat  
Company Secretary

25 May 2006