



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 8.7.3

quote

The Board of Directors of Simonds Farsons Cisk plc will meet on Wednesday 18th April 2007 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, 30th April 2007.

unquote

Arthur Muscat
Company Secretary

April 2nd, 2007