



**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 8.7.4*

### ***Quote***

At a meeting held on 18<sup>th</sup> April 2007 the Board of Directors of Simonds Farsons Cisk plc resolved to distribute, out of tax exempt profits, an interim dividend of 0c29167 per share on all Ordinary Shares of 12c5 each to ordinary shareholders on the Register as on Monday 30<sup>th</sup> April, 2007. This will amount to a net dividend of Lm 75,000.-

The Board also resolved that future interim dividends will be decided after the announcement of the six monthly results in September of each year. Therefore this new practice will commence in September 2007.

### ***Unquote***

A handwritten signature in black ink, appearing to read "Arthur Muscat". The signature is stylized and somewhat cursive.

Arthur Muscat  
Company Secretary

18<sup>th</sup> April 2007