



**Simonds Farsons Cisk plc**  
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## COMPANY ANNOUNCEMENT

*The following is a Company Announcement issued by Simonds Farsons Cisk plc pursuant to MFSA Listing Rule 8.7.3*

### **Quote**

The Board of Directors of Simonds Farsons Cisk plc is scheduled to meet on Wednesday 26<sup>th</sup> September in order to:

1. consider and approve, the Company's Financial Statements for the six month period ending on 31<sup>st</sup> July 2007.
2. consider the distribution of an interim dividend on all Ordinary Shares of 12c5 each held by shareholders on the Register as on 5<sup>th</sup> October 2007.

### **Unquote**

A handwritten signature in grey ink, appearing to read "Arthur Muscat".

ARTHUR MUSCAT  
Company Secretary

17<sup>th</sup> September 2007