



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 Tuesday 30th September, 2008 in order to:

1. consider and approve, the Company's Financial Statements for the six month period ending on 31st July 2008.
2. consider the distribution of an interim dividend on all Ordinary Shares held by shareholders on the Register as on 10th October 2008.

Unquote

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

ARTHUR MUSCAT
Company Secretary

24th September 2008