



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 shall be meeting on Tuesday 28th April, 2009 to:

1. Consider and approve the Financial Results for the Year ended 31st January 2009.
2. Consider the declaration of a final dividend to be recommended to the Annual General Meeting.

Unquote

A handwritten signature in black ink, appearing to read "Arthur Muscat". The signature is stylized and written in a cursive-like font.

Arthur Muscat
Company Secretary

14th April, 2009