



Simonds Farsons Cisk plc
The Brewery, Mriehel, BKR 3000, Malta
Phone: (+356) 238 14 114
Fax: (+356) 238 14 150
Website: <http://www.farsons.com>
Email: sfc@farsons.com
Registration Number: C113

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 30th September, 2009 in order to:

1. Consider and approve, the Company's Financial Statements for the six month period ending on 31st July 2009.
2. Consider the distribution of an interim dividend on all Ordinary Shares held by shareholders on the Register as on Friday 9th October, 2009.

Unquote

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

ARTHUR MUSCAT
Company Secretary

23rd September, 2009