



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 14th April, 2010 to:

1. Consider and approve the Financial Results for the Year ended 31st January 2010.
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".

Arthur Muscat
Company Secretary

1st April, 2010