



Simonds Farsons Cisk p.l.c.
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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 29th September, 2010 in order to:

1. Consider and approve, the Company's Financial Statements for the six month period ending on 31st July 2010.
2. Consider the distribution of an interim dividend on all Ordinary Shares held by shareholders on the Register as on Friday 8th October, 2010.

Unquote

ARTHUR MUSCAT
Company Secretary

17th September, 2010