



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 5.16.3.

Quote

The Board of Directors of Simonds Farsons Cisk plc shall be meeting on 20th April, 2011 to:

1. Consider and approve the Financial Results for the Year ended 31st January 2011.
2. Consider the declaration of a final dividend to be recommended to the Annual General Meeting.

Unquote

Arthur Muscat
Company Secretary

8th April, 2011