



Simonds Farsons Cisk p.l.c.
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COMPANY ANNOUNCEMENT

The following is a Company Announcement by Simonds Farsons Cisk p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 5.13.

Quote

64th Annual General Meeting and nominations to the election of Directors

Notice is given that the 64th Annual General Meeting of Simonds Farsons Cisk p.l.c. shall be convened on Thursday 23rd June 2011.

Names for the election of Directors in terms of Article 24 of the Articles of Association are to be submitted to the Company Secretary by 26th May 2011.

Unquote

Arthur Muscat
Company Secretary

28th April 2011