



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 5.16.3.

Quote

The Board of Directors of Simonds Farsons Cisk plc is scheduled to meet on Wednesday 28th September, 2011 in order to:

1. Consider and approve, the Company's Financial Statements for the six month period ending on 31st July, 2011.
2. Consider the distribution of an interim dividend on all Ordinary Shares held by shareholders on the Register as on Friday 7th October, 2011.

Unquote

ANTOINETTE CARUANA
Company Secretary

23rd September, 2011