



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 30th April 2014 to:

1. Consider and approve the Financial Results for the year ended 31st January 2014.
2. Consider the declaration or otherwise of a final dividend to be recommended to the Annual General Meeting which is scheduled for the 18th June 2014.

Unquote

Antoinette Caruana
Company Secretary

16th April 2014