



**Simonds Farsons Cisk p.l.c.**  
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**Errata corrigere relating to:  
Company Announcement Ref. SFC 221 dated 24<sup>th</sup> September 2014**

The following is a Company Announcement issued pursuant to the Listing Rules of the Malta Financial Services Authority.

*quote*

The following paragraph should be inserted in the Interim Directors' Report immediately following the Dividends section:

“

**Statement pursuant to Listing Rule 5.75.3 issued by the Listing Authority**

I hereby confirm that to the best of my knowledge:

- the condensed interim financial information gives a true and fair view of the financial position of the group as at 31 July 2014, and of its financial performance and cash flows for the period then ended, in accordance with International Financial Reporting Standards as adopted by the EU applicable to interim Financial reporting (IAS34); and
- the Interim Directors' Report includes a fair review of the information required in terms of Listing Rules 5.81 to 5.84.

”

*unquote*

ANTOINETTE CARUANA  
Company Secretary

30<sup>th</sup> September 2014