



**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 30<sup>th</sup> September 2015 in order to:

1. Consider and approve, the Company's Financial Statements for the six month period ending on 31<sup>st</sup> July 2015.
2. Consider the declaration or otherwise of an interim dividend on all Ordinary Shares held by shareholders on the Register as on 2<sup>nd</sup> October 2015.

### **Unquote**

ANTOINETTE CARUANA  
Company Secretary

16<sup>th</sup> September 2015