

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Simonds Farsons Cisk p.l.c. (the “Company”) pursuant to Chapter 5 of the Capital Markets Rules as issued by the MFSA in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Board of Directors of Simonds Farsons Cisk plc shall be meeting on 29th May 2024 to:

1. Consider and approve the audited Financial Results for the year ended 31st January 2024.
2. Consider the declaration or otherwise of a final dividend to be recommended to the forthcoming Annual General Meeting.

Unquote



Nadine Magro
Company Secretary

29th April 2024

Simonds Farsons Cisk plc

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