

FARSONS

SIMONDS FARSONS CISK plc
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Registration Number C113

COMPANY ANNOUNCEMENT

The Board of Directors of Simonds Farsons Cisk plc is scheduled to meet on Wednesday, May 3, 2000, in order to approve for publication a preliminary profit statement for the full year ending 31 January 2000, and to decide on whether to recommend the payment of a dividend to ordinary shareholders.

ends



André J. Camilleri

Company Secretary

April 24, 2000