



SIMONDS FARSONS CISK plc
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COMPANY ANNOUNCEMENT

The Board of Directors of Simonds Farsons Cisk plc is scheduled to meet on Wednesday, October 11, 2000 in order to approve the interim report, including the condensed Consolidated Balance Sheets, the Consolidated Profit and Loss Accounts, the Statement of Changes in Equity and the Cash Flow Statements, for the six-months ending 31 July 2000.

ends

A handwritten signature in black ink, appearing to read "André J. Camilleri".

André J. Camilleri

Company Secretary
October 6, 2000