



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, March 14, 2001, in order to decide on whether the Company shall declare the payment of an interim dividend to ordinary shareholders.

ends

A handwritten signature in black ink, appearing to read "André J. Camilleri", is positioned above the typed name.

André J. Camilleri
Company Secretary
March 8, 2001