



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, April 25, 2001 to approve the financial statements for the year ended 31 January 2001.

ends

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

André J. Camilleri
Company Secretary

April 18, 2001