



SIMONDS FARSONS CISK plc
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Registration Number: C113

COMPANY ANNOUNCEMENT

With effect from June 24, 2001, the ordinary shares of 12c5 each and the 6% preference shares previously held in Simonds Farsons Cisk plc by the company L. Farrugia & Sons Limited (Registration Number C520) will be held by two recipient companies, Farrugia Investments Limited (Registration Number C25921) and M.S.M. Investments Limited (Registration Number C25169).

As of that date, these two recipient companies will each hold 6,347,499 ordinary shares (26.45%) and 603 preference shares.

ends

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

André J. Camilleri
Company Secretary

July 2, 2001