



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, 26th September 2001, 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 ended 31 July 2001.

Ends

André J. Camilleri
Company Secretary
20th September 2001