



**SIMONDS FARSONS CISK plc**  
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Registration Number: C113

## COMPANY ANNOUNCEMENT

The Board of Directors of Simonds Farsons Cisk plc is scheduled to meet on Wednesday, March 20, 2002, 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".

André J. Camilleri  
Company Secretary  
March 13, 2002