



COMPANY ANNOUNCEMENT

At a meeting held on March 20, 2002, the Board of Directors of Simonds Farsons Cisk plc resolved to distribute, out of tax exempt profits, an interim dividend of 0c25 per share on all ordinary shares of 12c5 each to ordinary shareholders on the Register as at Monday, March 25, 2002. This will amount to a net dividend of Lm60,000.

ends

André J. Camilleri
Company Secretary
March 20, 2002

