



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 24, 2002 to approve the financial statements for the year ended 31 January 2002 and to declare a final dividend.

ends

A handwritten signature in black ink, appearing to read "Anthony J. Tabone". The signature is written in a cursive style and is positioned above a horizontal line that extends to the right.

Anthony J. Tabone
Company Secretary

April 17, 2002