



Simonds Farsons Cisk plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Simonds Farsons Cisk plc pursuant to the Malta Stock Exchange Bye-laws 6.05.04 (i) and 6.05.05 (ii):

Simonds Farsons Cisk plc has today sent notice to its shareholders for an Extraordinary General Meeting to be held on 30th September 2002.

Two resolutions shall be proposed to the meeting.

The first resolution is for an increase in authorised share capital by fifty thousand Maltese liri (Lm50,000) made up of four hundred thousand (400,000) ordinary shares of nominal value of twelve cents five mils (12c5) each.

The second resolution authorises the Board of Directors of the Company to issue up to two million (2,000,000) ordinary shares of nominal value twelve cents five mils (12c5) each upon such terms and conditions as the Board of Directors may deem appropriate.

The purpose of the second resolution is to enable the Board of Directors to make a rights issue of up to 2,000,000 ordinary shares of a nominal value of 12c5 each to ordinary shareholders on the register at the close of Malta Stock Exchange business on Monday, 16th September, 2002. The rights issue is intended to replace in part the three hundred thousand (300,000) 6% (Net) Cumulative Redeemable Preference Shares 2001-2003 of ten Maltese liri (Lm10) each in issue which are being redeemed on Tuesday, 22nd October 2002.

The Company also intends to issue bonds to the public.

The last day of trading in the 6% (Net) Cumulative Redeemable Preference Shares 2001-2003 of ten Maltese liri (Lm 10) each in issue shall be Monday, 16th September 2002 which shall also be the record date for the purposes of the final dividend payable on Tuesday, 22nd October 2002 and for any preferred allocation in respect of the issue of bonds.

Details will be available in due course.

Anthony J. Tabone
Company Secretary

11th September 2002