



Simonds Farsons Cisk plc
The Brewery, Mriehel, BKR 01, Malta
Phone: (+356) 23814114
Fax: (+356) 23814150
Website: <http://www.farsons.com>
Email: sfc@farsons.com
Registration Number: C113

COMPANY ANNOUNCEMENT

The Board of Directors of Simonds Farsons Cisk plc is scheduled to meet on Wednesday, 1st October 2003, in order to consider and approve, the Company's Financial Statements for the six month period ending on 31st July 2003.

A handwritten signature in black ink, appearing to read "Anthony J. Tabone", with a long horizontal line extending from the end of the signature.

Anthony J. Tabone
Company Secretary

26th August 2003