



Simonds Farsons Cisk plc
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COMPANY ANNOUNCEMENT

At a meeting held on March 26, 2004, the Board of Directors of Simonds Farsons Cisk plc resolved to distribute, out of tax exempt profits, an interim dividend of 0c35 per share on all Ordinary Shares of 12c5 each to ordinary shareholders on the Register as on Wednesday April 7th, 2004. This will amount to a net dividend of Lm90,000.

ends

A handwritten signature in black ink, appearing to read "Anthony J. Tabone", written over a horizontal line.

Anthony J. Tabone
Company Secretary

26th March 2004