



Simonds Farsons Cisk plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement by Simonds Farsons Cisk plc pursuant to Listing Rule 8.6.1:

Quote

The Board of Directors of Simonds Farsons Cisk plc shall be meeting on Wednesday 27th April 2005 to:

1. Consider and approve the Financial Results for the Year ended 31st January 2005.
2. Consider the declaration of a dividend to be recommended to the Annual General Meeting.

Unquote

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

Anthony J. Tabone
Company Secretary

20th April 2005