

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Simonds Farsons Cisk plc pursuant to the Malta Financial Services Authority Listing Rules 5.16.3.

Quote

The Board of Directors of Simonds Farsons Cisk plc shall be meeting on 4th May 2017 to:

1. Consider and approve the audited Financial Results for the year ended 31st January 2017.
2. Consider the declaration or otherwise of a final dividend to be recommended to the Annual General Meeting which is scheduled for the 27th June 2017.

Unquote

Antoinette Caruana
Company Secretary

3rd May 2017