

**Errata corrigé relating to:**

**COMPANY ANNOUNCEMENT Ref. SFC236 dated 16th September 2015**

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

***Quote***

The following paragraph substitutes the second paragraph:

“

Consider the declaration or otherwise of an interim dividend on all Ordinary Shares held by shareholders on the Register as on 6th October 2015.

“

***Unquote***

Antoinette Caruana  
Company Secretary

18th September 2015