

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