

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 29th April 2015 to:

1. Consider and approve the Financial Results for the year ended 31st January 2015.
2. Consider the declaration or otherwise of a final dividend to be recommended to the Annual General Meeting which is scheduled for the 25th June, 2015.

Unquote

Antoinette Caruana
Company Secretary

15th April 2015