

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Simonds Farsons Cisk plc pursuant to MFSA Listing Rule 5.16.3.

Quote

The Board of Directors of Simonds Farsons Cisk plc is scheduled to meet on Wednesday 24 September, 2014 in order to:

1. Consider and approve, the Company's Financial Statements for the six month period ending on 31 July, 2014.
2. Consider the declaration or otherwise of an interim dividend on all Ordinary Shares held by shareholders on the Register as on 3 October, 2014.

Unquote

Antoinette Caruana
Company Secretary

10 September 2014