

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Simonds Farsons Cisk plc pursuant to the Malta Financial Services Authority Listing Rules Chapter 5.

Quote

The Board of Directors of Simonds Farsons Cisk plc (the “Company”) has on Wednesday 30 April 2014 met and approved for publication the financial statements of the Company for the year ended 31 January 2014, and resolved to propose the same for the approval of the shareholders at the forthcoming Annual General Meeting of the Company to be held on 18 June 2014.

A Preliminary Statement of Annual Results for the year ended 31 January 2014 is attached herewith and is available to the public on website www.farsons.com.

The Board of Directors of Simonds Farsons Cisk plc has resolved to recommend for the approval of the Annual General Meeting the distribution, out of tax exempt profits, of a final net dividend of €1,500,000 that is €0.05 per ordinary share of €0.30, to be paid by not later than 19 June 2014.

An interim net dividend of €1,000,000 that is €0.0333 per ordinary share was approved at the Board Meeting held on 25 September 2013 and distributed on 4 October 2013. Therefore, the total net dividend to the ordinary shareholders relating to the financial year ended 31 January 2014 amounts to € 2,500,000 that is €0.0833 per ordinary share.

The Board of Directors has established 19 May as the Effective Date on which all shareholders, then on the register of members, shall be entitled to receive notice of and attend the Annual General Meeting, be paid dividends declared by the General Meeting and appoint directors or vote at the election of Directors.

Unquote

Antoinette Caruana
Company Secretary

30 April 2014

Simonds Farsons Cisk plc

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