

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 25th April, 2012 to:

1. Consider and approve the Financial Results for the Year ended 31st January 2012.
2. Consider the declaration or otherwise of a final dividend to be recommended to the Annual General Meeting.

Unquote

Antoinette Caruana
Company Secretary

11th April 2012