



**Simonds Farsons Cisk p.l.c.**  
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### **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 27<sup>th</sup> September 2017 in order to:

1. Consider and approve the Company's Financial Statements for the six month period ending on 31<sup>st</sup> July 2017.
2. Consider the declaration or otherwise of an interim dividend on all Ordinary Shares held by shareholders on the Register as on Wednesday 4<sup>th</sup> October, 2017.

#### ***Unquote***

ANTOINETTE CARUANA  
Company Secretary

6<sup>th</sup> September 2017