



**Simonds Farsons Cisk p.l.c.**  
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Registration Number: C 113

## **COMPANY ANNOUNCEMENT**

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

### ***Quote***

The Board of Directors of Simonds Farsons Cisk plc is scheduled to meet on Wednesday, 19<sup>th</sup> September 2018 in order to:

1. Consider and approve the Company's Financial Statements for the six-month period ending on 31<sup>st</sup> July 2018.
2. Consider the declaration or otherwise of an interim dividend on all Ordinary Shares held by shareholders on the Register as on Wednesday, 26<sup>th</sup> September 2018.

### ***Unquote***

ANTOINETTE CARUANA  
Company Secretary

5<sup>th</sup> September 2018