



**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 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, 25<sup>th</sup> September 2019 in order to:

1. Consider and approve the Group's and Company's Interim Accounts for the half-year period ended on 31<sup>st</sup> July 2019.
2. Consider the declaration or otherwise of an interim dividend on all Ordinary Shares held by shareholders on the Register as on Wednesday, 2<sup>nd</sup> October 2019.

### ***Unquote***

ANTOINETTE CARUANA  
Company Secretary

28<sup>th</sup> August 2019