

## 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 30 April 2014 to:

1. Consider and approve the Financial Results for the year ended 31 January 2014.
2. Consider the declaration or otherwise of a final dividend to be recommended to the Annual General Meeting which is scheduled for the 18 June 2014.

### *Unquote*

Antoinette Caruana  
Company Secretary

16 April 2014