

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, 26th September 2012 in order to:

1. Consider and approve, the Company's Financial Statements for the six month period ending on 31st July 2012.
2. Consider the declaration or otherwise of an interim dividend on all Ordinary Shares held by shareholders on the Register as on Friday, 5th October 2012.

Unquote

ANTOINETTE CARUANA
Company Secretary

18th September 2012