

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Simonds Farsons Cisk plc pursuant to the Malta Financial Services Authority Listing Rules Chapters 5.

Quote

Correction to Company Announcement dated 25th April 2012

Simonds Farsons Cisk plc is communicating a correction to the above Company Announcement.

CORRECTION

The Board of Directors has established 21st May 2012 (and not 22nd May 2012 as erroneously printed) as the Effective Date on which all shareholders, then on the register of members, shall be entitled to receive notice of and attend the Annual General Meeting, be paid dividends declared by the General Meeting and appoint directors or vote at the election of Directors.

Unquote

Antoinette Caruana
Company Secretary

07th May 2012