

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 12th May 2016 to:

1. Consider and approve the audited Financial Results for the year ended 31st January 2016.
2. Consider the declaration or otherwise of a final dividend to be recommended to the Annual General Meeting which is scheduled for the 28th June 2016.

Unquote

Antoinette Caruana
Company Secretary

13th April 2016