

## 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 28th September 2016 in order to:

1. Consider and approve the Company's Financial Statements for the six month period ending 31st July 2016.
2. Consider the declaration or otherwise of an interim dividend on all Ordinary Shares held by shareholders on the Register as on Wednesday 5th October, 2016.

### *Unquote*

Antoinette Caruana  
Company Secretary

14th September 2016