



**Simonds Farsons Cisk p.l.c.**  
The Brewery, Mriehel, BKR 3000, Malta  
Phone: (+356) 238 14 114  
Fax: (+356) 238 14 150  
Website: <http://www.farsons.com>  
Email: [sfc@farsons.com](mailto:sfc@farsons.com)  
Registration Number: C 113

## COMPANY ANNOUNCEMENT

*The following is a Company Announcement issued by Simonds Farsons Cisk p.l.c. pursuant to Listing Rule 5.16.4, 5.16.20, 5.74 and 5.75 issued by the Listing Authority.*

### **Quote**

At its meeting held today 19<sup>th</sup> September 2018, the Board of Directors of Simonds Farsons Cisk p.l.c. approved the group's unaudited financial statements and Interim Directors' Report for the six months ended 31<sup>st</sup> July 2018.

A copy of these unaudited financial statements and Interim Directors' Report approved by the Board of Directors on 19<sup>th</sup> September 2018 is attached herewith and is available to the public on <http://www.farsons.com/en/financial-statements>.

The Board of Directors of Simonds Farsons Cisk p.l.c. also resolved to distribute, out of tax exempt profits, an interim dividend of €1,000,000 equivalent to €0.0333 per ordinary share. This dividend will be paid on Wednesday, 10<sup>th</sup> October 2018 to the ordinary shareholders who will be on the Register as at the close of business on Wednesday, 26<sup>th</sup> September 2018.

### **Unquote**

ANTOINETTE CARUANA  
Company Secretary

19<sup>th</sup> September 2018