



Simonds Farsons Cisk plc
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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 15th May 2019 to:

1. Consider and approve the audited Financial Results for the year ended 31st January 2019.
2. Consider the declaration or otherwise of a final dividend to be recommended to the Annual General Meeting which is scheduled for the 24th June 2019.

Unquote

Antoinette Caruana
Company Secretary

15th April 2019