

## 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 25<sup>th</sup> September 2013 in order to:

1. Consider and approve, the Company's Financial Statements for the six month period ending on 31<sup>st</sup> July 2013.
2. Consider the declaration or otherwise of an interim dividend on all Ordinary Shares held by shareholders on the Register as on 4<sup>th</sup> October 2013.

### *Unquote*

ANTOINETTE CARUANA  
Company Secretary

11<sup>th</sup> September 2013