



Simonds Farsons Cisk p.l.c.
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Simonds Farsons Cisk plc pursuant to Listing Rule 5.16.3 issued by the Listing Authority.

Quote

The Board of Directors of Simonds Farsons Cisk plc is scheduled to meet on Wednesday, 19th September 2018 in order to:

1. Consider and approve the Company's Financial Statements for the six-month period ending on 31st July 2018.
2. Consider the declaration or otherwise of an interim dividend on all Ordinary Shares held by shareholders on the Register as on Wednesday, 26th September 2018.

Unquote

ANTOINETTE CARUANA
Company Secretary

5th September 2018