



Simonds Farsons Cisk p.l.c.
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COMPANY ANNOUNCEMENT

*The following is a Company Announcement issued by Simonds Farsons Cisk p.l.c. (the “**Company**”) pursuant to Chapter 5 of the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.*

Quote

The Board of Directors of Simonds Farsons Cisk plc is scheduled to meet on Wednesday, 23rd September 2020 in order to:

1. Consider and approve the Group’s and Company’s Interim Accounts for the half-year period ended on 31st July 2020.
2. Consider the declaration or otherwise of an interim dividend on all Ordinary Shares.
3. Consider and approve for publication the Group’s 2020 Financial Analysis Summary.

Unquote

ANTOINETTE CARUANA
Company Secretary

27th August 2020