



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, 25th September 2019 in order to:

1. Consider and approve the Group's and Company's Interim Accounts for the half-year period ended on 31st July 2019.
2. Consider the declaration or otherwise of an interim dividend on all Ordinary Shares held by shareholders on the Register as on Wednesday, 2nd October 2019.

Unquote

ANTOINETTE CARUANA
Company Secretary

28th August 2019