



**Simonds Farsons Cisk p.l.c.**  
The Brewery, Mriehel, BKR 3000, Malta  
Phone: (+356) 238 14 114  
Fax: (+356) 238 14 150  
Website: <http://www.farsons.com>  
Email: [sfc@farsons.com](mailto:sfc@farsons.com)  
Registration Number: C 113

## **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 27<sup>th</sup> September 2017 in order to:

1. Consider and approve the Company's Financial Statements for the six month period ending on 31<sup>st</sup> July 2017.
2. Consider the declaration or otherwise of an interim dividend on all Ordinary Shares held by shareholders on the Register as on Wednesday 4<sup>th</sup> October, 2017.

### ***Unquote***

ANTOINETTE CARUANA  
Company Secretary

6<sup>th</sup> September 2017