



Announcement

KEO plc informs the Investing Community, that the Board of Directors of the Company will meet on Monday, 19 November 2012 at 08:30 am at the Company's Head Office, 1 Franklin Roosevelt Avenue, Limassol, in order to examine and approve the Interior Management Statements in accordance with Article 11 of the Transparency Requirements (Securities Admission to Trading on Regulated Market) Law of 2007.

Limassol, 7 November 2012

KEO PLC

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