



ANNOUNCEMENT

KEO plc announces that the Board of Directors will meet on Tuesday, 12 November 2013, at 09:00 am at the Company's Head Office in 1 Franklin Roosevelt Avenue, Limassol, to examine and approve the Interim Management Statement pursuant to article 11 of the Transparency Requirements Law 190 (I) 2007.

Limassol, 1 November 2013

KEO PLC

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