



ANNOUNCEMENT

KEO plc announces that the Board of Directors will meet on 25 September 2014, at 08:30 a.m., to examine the payment of interim dividend.

Limassol, 11 September 2014

KEO PLC

1 Franklin Roosevelt Ave., 3012 Limassol, Cyprus - P.O.Box 50209, 3602
Tel.: +357 25 853100 Fax: +357 25 573429 www.keo.com.cy keo@keogroup.com