



ANNOUNCEMENT

KEO plc

Please be informed that the Board of Directors of KEO plc, will meet on Monday, 27 April 2015 at 09:00 in order to consider the following matters:

- Approve the Final Financial Results of the Group for the year ended 31 December 2014
- Determine the date for the Annual General Meeting of the Shareholders of the Company

3 April 2015

KEO plc

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