



ANNOUNCEMENT

KEO plc

KEO plc announces that the Board of Directors at the meeting that will take place on 27 April 2015 at 9:00 a.m., in addition to the matters referred to in the announcement of the Company dated 3 April 2015, the Board of Directors will examine and approve the first Interim Management Statement for 2015.

16 April 2015

KEO plc

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