



## ANNOUNCEMENT

KEO plc informs the Investing Community that the Board of Directors of the Company will meet on the 6<sup>th</sup> of August 2015, at 8:00 a.m. in order to examine and approve the Unaudited Interim Condensed Consolidated Financial Statements, for the six months period ended 30 June 2015.

6 July 2015

**KEO plc**

1 Franklin Roosevelt Ave. 3012 Limassol, Cyprus, P.O.Box 50209, 3602 Limassol, Cyprus  
Tel.: +357 25 020000, Fax: +357 25 020001 [www.keo.com.cy](http://www.keo.com.cy) [keo@keogroup.com](mailto:keo@keogroup.com)