

LOGICOM PUBLIC LTD

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Members of the Company will be held on **Thursday, 23 June 2016** at **19:00** hours, at **The Hilton Hotel Cyprus** in **Nicosia** whereby

I. The following **ordinary** business will be transacted:

- A. To examine the Annual Report of the Directors, the Report as to Corporate Governance, the Audited Annual Financial Statements of the Parent Company for the year 2015, the Audited Consolidated Financial Statements of the Company for the year 2015 and the Auditors' Report.
- B. To declare dividend.
- C. To elect members of the Board of Directors.
- D. To fix the remuneration of the members of the Board of Directors.
- E. To re-appoint the auditors of the Company and authorise the Board of Directors to fix their remuneration.

May, 2016

By order of the Board,

Adaminco Secretarial Limited
Secretary of Logicom Public Limited