

Meeting of the Board of Directors (Discussion on dividend/interest/new
securities/alteration of capital/etc)

LORDOS UNITED PLASTICS PUBLIC LTD

LPL

On 24/4/2019 the approval of the final financial accounts

ANNOUNCEMENT

The Board of Directors Lordos United Plastics Public Ltd will meet on Wednesday, 24 April 2019 at the company's offices to examine the final financial accounts for the year ended 31 December 2018 and set the date for the Annual General Meeting.

For the company

A.L.ProChoice

Secretarial Services Ltd

Secretary

Regulated

Publication Date: 27/03/2019