

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

LOGICOM PUBLIC LTD

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Examination of Audited Consolidated Financial Statements 2016

The Company's Board of Directors will meet on 30/03/2017 to examine, inter alia, the Audited Consolidated Financial Statements of the Group for 2016 and decide upon the dividend proposal and holding of the Annual General Meeting.

Secretary of Logicom Public Limited

Regulated

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