

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

**LOGICOM PUBLIC LTD**

LOG

**Examination of the Audited Consolidated Financial Statements for  
2015**

The Board of Directors of the Company will meet on 31/03/2016 to examine, inter alia, the Audited Consolidated Financial Statements of the Group for 2015 and decide on the dividend proposal and the holding of the Annual General Meeting.

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Adaminco Secretarial Limited  
Secretary of Logicom Public Limited

**Regulated**

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