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

**Kerverus Holding IT (Cyprus) Ltd**

KERV

**Announcement Regarding Meeting of the Board of Directors**

Kerverus holding it Plc announces a meeting of directors on Friday 29 August 2013 at 14:00 in order t authorize the semi annual accounts of the company and the subsidiary .

For the company

Mike Flett

**Non Regulated**

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