

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 Third Quarter on 29/10/2015

ANNOUNCEMENT

At its meeting of 29/10/2015, the Board of Directors will examine, inter alia, the Financial Report for the Third Quarter of 2015.

Adaminco Secretarial Services

Secretary

Regulated

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