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

FIRSTDELOS GROUP PLC

ACS

Meeting of the Board of Directors

Please find attached the below Announcement.

Attachment:

1. **ACS Announcement**

Regulated

Publication Date: 16/12/2015

FirstDelos Group PLC

Announcement

Nicosia, December 15th, 2015

The Board of Directors of FirstDelos Group PLC will meet at 9 pm on January 11th 2016 in Larnaca for the approval of the audited accounts of 2013, 2014, unaudited accounts 30/06/2015 and other business concerning the future of the Company.

Michalis Shammias
President of the Board of Directors