

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

LOUIS PLC

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Louis plc Announcement 13 April 2018

Nicosia, 13 April 2018

Louis plc announces that its Board of Directors will meet on 26 April 2018 to examine, inter alia, the audited financial statements and the annual report for the year ended 31 December 2017 and set the date for the Annual General Meeting of 2018.

Regulated

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