

0014/00027966/en

General Meeting

**KEO PLC**

KEO

Correction To:0014/00027867

**RESOLUTIONS OF EXTRA ORD GM**

PLEASE FIND CORRECT DATE OF THE DIVIDEND PAYMENT - 22/7/2019

Attachment:

1. **Date Correction**

**Non Regulated**

Publication Date: 24/06/2019



**ANNOUNCEMENT**  
**Resolutions of Extraordinary General Manager**

The dividend will be paid to the shareholders by Monday, 22 July 2019.

**KEO PLC**

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