

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

**LOGICOM PUBLIC LTD**

LOG

**Examination of the Financial Statements of the First Quarter 2020  
on 30/06/2020**

At its meeting of 30 June 2020, the Board of Directors will examine, inter alia, the unaudited results for the First Quarter of 2020 for the purpose of issuing a relevant announcement.

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Adaminco Secretarial Limited  
Secretary of Logicom Public Limited

**Regulated**

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