

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 12 February 2016**

The Board of Directors of Louis plc will meet on 24 February 2016 to examine the preliminary financial results for the year ended 31 December 2015 and approve the announcement on the Company's indicative results for 2015.

**Regulated**

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