

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

LOUIS PLC

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Meeting of the Board of Directors of Louis plc

ANNOUNCEMENT

Nicosia, 12 December 2016

Louis plc announces that its Board of Directors will meet on 22 December 2016 to examine, inter alia, the audited financial statements and the annual report for the year ended 31 December 2015.

Regulated

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