

## COMPANY ANNOUNCEMENT

Loqus Holdings p.l.c. (the "Company")

Placing of items / resolutions on the AGM Agenda

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Date of Announcement	18 <sup>th</sup> April 2013
Reference	126/2013

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This is a company announcement made by the Company in compliance with the Listing Rules

### QUOTE

The forthcoming Annual General Meeting ("AGM") of the Company shall be held on the 26<sup>th</sup> June 2013. Additional information related to this AGM will be announced at a later date.

### Placing of items/resolutions on Agenda

A shareholder or shareholders holding not less than 5% in nominal value of the voting issued share capital of the Company may:

- I. request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- II. table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the general meeting or the draft resolution referred to above shall be submitted to the Company in hard copy form (at the registered office of the Company – addressed to the Company Secretary) or in electronic form by email to [secr@loqusgroup.com](mailto:secr@loqusgroup.com) at least forty six (46) days before the 26th June 2013 and shall be authenticated by the person or persons making it.

### UNQUOTE



Adrian Mallia  
Company Secretary