

COMPANY ANNOUNCEMENT

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

Announces date of board meeting to approve the annual financial statements

Date of Announcement	5 th September 2012
Reference	111/2012

This is a company announcement made by the Company in compliance with Chapter 5.16.3 of the Listing Rules:

QUOTE

The Board of Directors announces that it is scheduled to meet on the 19th September 2012 to consider and, if thought fit, approve the Company's financial statements for the financial year ended 30th June 2011.

UNQUOTE



Adrian Mallia
Company Secretary