

COMPANY ANNOUNCEMENT

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

Announces approval of annual financial statements

Date of Announcement	19 th September 2012
Reference	112/2012

This is a company announcement made by the Company in compliance with Chapter 5 of the Listing Rules:

QUOTE

The Board of Directors has approved the financial statements for the financial year ended 30th June 2011 and resolved that they be submitted for the approval of the shareholders at the forthcoming Annual General Meeting. The Board further resolved not to declare a dividend.

The audited financial statements will be available for download from the Company's website www.loqusgroup.com.

UNQUOTE



Adrian Mallia
Company Secretary