

## COMPANY ANNOUNCEMENT

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

Resignation and Appointment of Director

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Date of Announcement	26 <sup>th</sup> April 2012
Reference	110/2012

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

### QUOTE

In view of his appointment as Chairman of Malta Enterprise, Mr Lawrence Zammit has resigned with immediate effect from his post of Director with the Company. The Board wishes to thank Mr Zammit for his contribution to the Company, both at Board and Audit Committee level.

The Company further announces that in terms of Article 60.1 of the Articles of Association of the Company, the Board has co-opted Mr Joseph Roland Scerri as a non-executive Director of the Company. Mr Scerri occupies the position of deputy CEO of the Company. He does not occupy the position of Director on any other Listed Company, nor has he done so in the past five years. Furthermore, there are no matters concerning Mr Scerri that require disclosure under Listing Rules 5.20.5 to 5.20.9. Mr Scerri resides at, 63, Flt 2 Karlu Maratta Street, Tarxien.

### UNQUOTE



Adrian Mallia  
Company Secretary