

COMPANY ANNOUNCEMENT

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

Interim Directors' Statement

Date of Announcement	15 th September 2014
Reference	141/2014

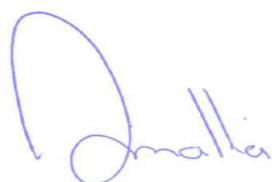
This is a company announcement made by the Company in compliance with Chapter 5.86 of the Listing Rules:

QUOTE

The financial situation in the last quarter of the financial year (compared to the same period last year) has shown a significant upturn. This is mainly due to registered progress on government projects. This has been further aided by the anticipated decrease in the amortisation charge and net financing costs. Thus, the Group is expecting the results for the year ended 30 June 2014 to show a significant improvement to the bottom line allowing the Group to approach its breakeven position.

A new subsidiary, Loqus Fleet Limited, has now been established. This was done, as stated in the previous interim statement, as part of the Group's strategy to consolidate its Fleet Management IPR and business. Further progress has been registered on the setting up of the 1 Fleet Alliance, which is expected to create a pan-European fleet management alliance that will enhance and complement the individual parties' growth and value.

UNQUOTE



Adrian Mallia
Company Secretary