

COMPANY ANNOUNCEMENT

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

Annual General Meeting Date

Date of Announcement	16th December 2015
Reference	154/2015

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 28th January 2016 at 10.00hrs, at a venue to be announced shortly. Shareholders on the Company's Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 29th December 2015 will receive notice of the Annual General Meeting together with a copy of the Annual Report and Financial Statements.

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 by no later than the 1st January 2016 and shall be authenticated by the person or persons making it.

UNQUOTE



Adrian Mallia
Company Secretary