

COMPANY ANNOUNCEMENT

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

Announces resignation of Director

Date of Announcement	21/08/2017
Reference	166/2017

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

QUOTE

The Company announces that Ms Alison Attard has resigned, with immediate effect, from her post as a Director on the Board of Directors of the Company and, consequently, also as a member of the Audit Committee. The Company wishes to thank Ms Attard for her service as a Board and audit committee member.

UNQUOTE



Adrian Mallia
Company Secretary