

COMPANY ANNOUNCEMENT

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

Announces appointment of Director

Date of Announcement	03/10/2017
Reference	167/2017

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

QUOTE

The Company announces that Mr Albert Debono has been appointed, with immediate effect, as a non-executive director on the Board of Directors of the Company as well as the Audit Committee of the Company. Mr Debono resides at Yucca, House 36, Binja Buqana, Block B, Triq it-Torri ta' l-Arlogg, Mtarfa, MTF 1405.

Mr Debono has previously occupied the role of Director within the Company. There are no other matters requiring disclosure in terms of Listing Rule 5.20.

UNQUOTE



Adrian Mallia
Company Secretary