

## COMPANY ANNOUNCEMENT

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

Announces date of board meeting to approve the annual financial statements

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Date of Announcement	23 <sup>rd</sup> October 2018
Reference	174/2018

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

### QUOTE

The Board of Directors announces that it is scheduled to meet on the 24<sup>th</sup> October 2018 to consider and, if thought fit, approve the Company's financial statements for the financial year ended 30<sup>th</sup> June 2018.

### UNQUOTE



Adrian Mallia  
Company Secretary