

COMPANY ANNOUNCEMENT

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

Annual General Meeting Held

Date of Announcement	29th January 2019
Reference	177/2019

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

QUOTE

The Company announces that at the Annual General Meeting of the Company held on the 29th January 2019 the shareholders considered and approved the following resolutions.

ORDINARY BUSINESS

1. Approval of Audited Financial Statements

That the Profit and Loss Account and balance Sheet for the period ended 30 June 2018 and the Directors' report and the Auditors' Report thereon be hereby received and approved.

2. Appointment of Auditors

That Mazars Malta of 32, Sovereign Bldg, Triq iz-Zaghfran, Attard be and are hereby appointed as auditors of the Company and that the Board of Directors be and is hereby authorized to fix the auditors' remuneration.

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3. Appointment of Directors

Six valid nominations were received from each of Walter Bonnici, Joe Fenech Conti, Anthony Demajo, Joseph Roland Scerri, Lawrence Zammit and Albert Debono. In view of the fact that there were fewer nominations than there were vacancies on the board, the nominated persons were automatically appointed directors.

UNQUOTE



Adrian Mallia
Company Secretary