

COMPANY ANNOUNCEMENT

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

Appointment of Director

Date of Announcement	19 th May 2020
Reference	191/2020

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

QUOTE

The Company announces that Ms Joannie Grima has been appointed a non-executive Director of the Company with effect from today. Ms Grima shall also be a member of the audit committee of the Company.

In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name:	Ms Joannie Grima
Address:	246, Aurora, Triq il-Linja, Attard, ATD 1232
Principal Activity outside the Company	Consultant
Current and past (5 years) directorships in other companies having securities traded on a stock exchange:	None
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	19th May 2020

UNQUOTE



Adrian Mallia
Company Secretary