

COMPANY ANNOUNCEMENT

Loqus Holding p.l.c. (The "COMPANY")

Announces annual results for the period ended 30 June 2010

Date of Announcement	1 February 2011
Reference	LQS102/2011
Listing Rule	LR 5.56

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

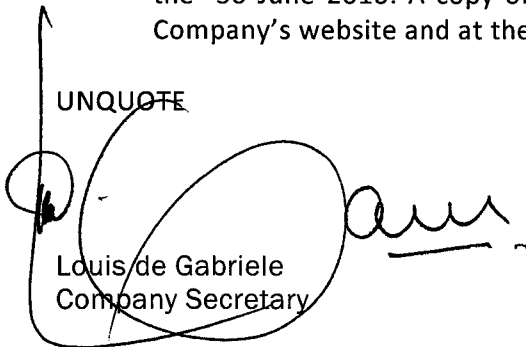
QUOTE

Approval of Annual Financial Statements

On 31 January 2011, the directors of the Company:

- (a) resolved not to declare a dividend for the period ending on the 30 June 2010;
- (b) approved the financial statements of the Company for the financial period ending on the 30 June 2010. A copy of the Financial Statements is available for viewing on the Company's website and at the Company's registered office.

UNQUOTE



Louis de Gabriele
Company Secretary