

**COMPANY ANNOUNCEMENT**

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

Announces Resignation and Appointment of Senior Officers of the Company

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Date of Announcement	4 <sup>th</sup> April 2011
Reference	105/2011
Listing Rule	LR 5.16.5

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This is a company announcement made by the Company in compliance with Listing Rule 5.16.5 of the Listing Rules:

**QUOTE**

The Company announces that Dr Louis de Gabriele (ID 136664M) of 55, Triq il-Barmil, Victoria Gardens, Ibragg, Swieqi has resigned from his post of Company Secretary with immediate effect. The Company wishes to thank Dr de Gabriele for his services rendered over the years.

The Company further announces that Dr Adrian Mallia (ID 141479M) residing at 45, Apt 1, Mary Rose Apartments, Triq I-Gharusa Tal-Mosta, Mosta has been appointed as Company Secretary, also with immediate effect .

There are no matters requiring disclosure in respect of Dr Adrian Mallia in terms of Listing Rule 5.20.

**UNQUOTE**



Joe Fenech Conti  
Director