

COMPANY ANNOUNCEMENT

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

Annual General Meeting Held

Date of Announcement	7 th April 2011
Reference	106/2011
Listing Rule	LR 5.16

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

QUOTE

At the Annual General Meeting of the Company held on the 7th April 2011, the shareholders considered and approved the following resolutions on the agenda.

Ordinary Resolutions

1. That the Profit and Loss Account and Balance Sheet for the year ended 30th June 2010 and the Directors' Report and Auditors' Report thereon be hereby received and approved.
2. That Ernst & Young Malta be and are hereby appointed as auditors of the Company and that the Board of Directors be and is hereby authorised to fix their remuneration

Pursuant to article 55 of the Articles of Association of the Company, since there were fewer nominations than vacancies, no election was held and the nominees were automatically appointed Directors. The Board of Directors is composed as follows:

Mr Walter Bonnici
Mr Anthony Demajo
Mr Joseph Fenech Conti
Mr George Gregory
Mr Nicholas John Rendell
Mr Michael Soler
Mr Lawrence Zammit

UNQUOTE



Adrian Mallia
Company Secretary