

COMPANY ANNOUNCEMENT

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

Board Meeting to approve Half Yearly Financial Report

Date of Announcement	6 th May 2011
Reference	107/2011
Listing Rule	LR 5.74

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

QUOTE

The Board of Directors of the Company is scheduled to meet on the 10th May 2011 to consider and, if thought fit, approve the Company's Half Yearly Financial Report for the period ended 31st December 2010.

UNQUOTE



Adrian Mallia
Company Secretary