

COMPANY ANNOUNCEMENT

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

Resignation of Senior Officer

Date of Announcement	3 rd October 2012
Reference	116/2012

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

QUOTE

The Company announces that Mr Paul Borg Costanzi has resigned from his post of Chief Operations Officer within the Company. The Company wishes to thank Mr Borg Costanzi for his valuable work within the group.

Furthermore, with reference to Company Announcement LQS 110, it is clarified that the Mr Joseph Roland Scerri was co-opted as an executive Director, rather than as a non-executive Director. Any inconvenience is regretted.

UNQUOTE



Adrian Mallia
Company Secretary