

COMPANY ANNOUNCEMENT

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

Annual General Meeting

Date of Announcement	3 rd November 2012
Reference	118/2012

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

QUOTE

The Company announces that the forthcoming Annual General Meeting shall be held on the 3rd December 2012.

Shareholders on the Company's Register of Members at the Central Securities Depository of the Malta Stock Exchange as at the 4th November 2012 shall be entitled to receive notice of the Annual General Meeting together with a copy of the Annual Report and Financial Statements.

UNQUOTE



Adrian Mallia
Company Secretary