

COMPANY ANNOUNCEMENT

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

Information pursuant to Listing Rules 5.20.5 to 5.20.9

Date of Announcement	21 st December 2012
Reference	121/2012

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

QUOTE

With reference to company announcement 120/2012, there are no matters concerning Mr Tony Bailey requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

UNQUOTE



Adrian Mallia
Company Secretary