

COMPANY ANNOUNCEMENT

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

Announces date of board meeting to approve the annual financial statements

Date of Announcement	4 th April 2013
Reference	122/2013

This is a company announcement made by the Company in compliance with Chapter 5.16.3 of the Listing Rules:

QUOTE

The Board of Directors announces that it is scheduled to meet on the 9th April 2013 to consider and, if thought fit, approve the Company's financial statements for the financial year ended 30th June 2012.

UNQUOTE



Adrian Mallia
Company Secretary