

COMPANY ANNOUNCEMENT

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

Placing of items / resolutions on the AGM Agenda

Date of Announcement	31st October 2013
Reference	132/2013

This is a company announcement made by the Company in compliance with the Listing Rules

QUOTE

The forthcoming Annual General Meeting ("AGM") of the Company shall be held at 10.00am on the 18th December 2013 at the Phoenicia Hotel, Valletta. Shareholders on the Company's Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 18th November 2013 will receive notice of the Annual General Meeting together with a copy of the Annual Report and Financial Statements.

Placing of items/resolutions on Agenda

A shareholder or shareholders holding not less than 5% in nominal value of the voting issued share capital of the Company may:

- I. request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- II. table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the general meeting or the draft resolution referred to above shall be submitted to the Company in hard copy form (at the registered office of the Company – addressed to the Company Secretary) or in electronic form by email to secr@loqusgroup.com at least forty six (46) days before the 18th December 2013 and shall be authenticated by the person or persons making it.

UNQUOTE



Adrian Mallia
Company Secretary