

COMPANY ANNOUNCEMENT

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

Interim Directors' Statement

Date of Announcement	20th November 2013
Reference	133/2013

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

QUOTE

Interim Directors' Statement

Since the publication of the annual report and financial statements for the year ended 30th June 2013, (published on the 29th of October 2013), no material events and/or transactions have taken place that would have an impact on the financial position of the Company, such that they would require specific mention, disclosure or announcement pursuant to the applicable Listing Rules.

The Company is continually evolving its operations to continue reducing costs and create new and innovative products. As Europe starts to recover from its economic downturn, the Group is well placed to leverage these investments via its sales and marketing activities, directly or through its partners to continue improving its financial performance.

UNQUOTE



Adrian Mallia
Company Secretary