

## COMPANY ANNOUNCEMENT

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

Announces date of board meeting to approve the annual financial statements

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Date of Announcement	27th October 2014
Reference	142/2014

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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 30th October 2014 to consider and, if thought fit, approve the Company's financial statements for the financial year ended 30<sup>th</sup> June 2014.

### UNQUOTE



Adrian Mallia  
Company Secretary