

COMPANY ANNOUNCEMENT

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

Annual General Meeting Held

Date of Announcement	15th December 2014
Reference	145/2014

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

QUOTE

The Company announces that at the Annual General Meeting of the Company held on the 15th December 2014 the shareholders considered and approved the following resolutions.

ORDINARY BUSINESS

1. Approval of Audited Financial Statements

That the Profit and Loss Account and balance Sheet for the period ended 30 June 2014 and the Directors' report and the Auditors' Report thereon be hereby received and approved.


2. Appointment of Auditors

That Mazars Malta of 32, Sovereign Bldg, Triq iz-Zaghfran, Attard be and are hereby appointed as auditors of the Company and that the board of directors be and is hereby authorized to fix their remuneration.

3. Appointment of Directors

Six valid nominations were received from each of Walter Bonnici, Joe Fenech Conti, Anthony Demajo, Joseph Roland Scerri, Anthony Bailey and Albert Debono. In view of the fact that there were fewer nominations than there were vacancies on the board, the nominated persons were automatically appointed directors.

UNQUOTE



Adrian Mallia
Company Secretary