

COMPANY ANNOUNCEMENT

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

Appointment of Director

Date of Announcement	17 th December 2015
Reference	155/2015

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

QUOTE

The Company announces that Ms Alison Attard of 7, Tac-Citru, Triq L-Annunzjata, Gudja GDJ 1051 has been appointed a non-executive Director of the Company with effect from today. Ms. Alison Attard is an accountant by profession and was previously employed as the Financial Controller of the Foundation for Medical Services. Ms Attard also acted as Director on the Board of Directors of Airmalta plc for a number of years.

There are no further matters concerning Ms Attard requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

UNQUOTE



Adrian Mallia
Company Secretary