

COMPANY ANNOUNCEMENT

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

Annual General Meeting Venue

Date of Announcement	18th December 2015
Reference	156/2015

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

QUOTE

With reference to company announcement 154/2015, the venue of the forthcoming Annual General Meeting of the Company, to be held on the 28th January 2016 at 10.00hrs, shall be Sir Agostino Portelli Hall, The Malta Chamber of Commerce, Enterprise and Industry, The Exchange Buildings, Republic Street, Valletta.

UNQUOTE



Adrian Mallia
Company Secretary