

## COMPANY ANNOUNCEMENT

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

### Appointment of Director

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Date of Announcement	20 <sup>th</sup> January 2017
Reference	163/2017

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

#### QUOTE

The Company announces that Mr Lawrence Zammit of 26, Triq il-Bramel, Swieqi has been appointed a non-executive Director of the Company with effect from today. Mr Zammit is a shareholder and director of a business consultancy firm, Market Intelligence Services Company Limited. Mr Zammit is currently a director of Grand Harbour Marina plc, Vilhena Funcs Sicav pl and Mariner Finance plc, and was previously a director Loqus Holdings plc.

There are no further matters concerning Mr Zammit requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

Mr Zammit will replace Mr Tony Bailey on the Board of Directors. The Company wishes to thank Mr Bailey for his contribution over the years.

#### UNQUOTE



Adrian Mallia  
Company Secretary