

COMPANY ANNOUNCEMENT

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

Announces scheduled consideration of half-yearly report

Date of Announcement	22/02/2017
Reference	164/2017

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

QUOTE

The Company announces that the directors are scheduled, on the 23rd February 2017 to consider, and if thought fit, approve the half-yearly report of the Company for the six months ended 31st December 2016.

UNQUOTE

Adrian Mallia Company Secretary