

COMPANY ANNOUNCEMENT

Loqus Holding p.l.c. (The "COMPANY")

Announces date of Annual General Meeting

Date of Announcement	02 March 2011
Reference	LQS103/2011
Listing Rule	Chapter 5

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

QUOTE

The Board of Directors has decided that the Annual General Meeting of the Company shall be held on the 7th April 2011. Shareholders on the Company's register at the Central Securities Depository of the Malta Stock Exchange as at close of business on the 8th March 2011, will receive notice of the Annual General Meeting together with a copy of the Annual Report and Financial Statements.

UNQUOTE



Louis de Gabriele
Company Secretary