

COMPANY ANNOUNCEMENT

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

Annual General Meeting Held

Date of Announcement	26 th June 2013
Reference	128/2013

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

QUOTE

The Company announces that at the Annual General Meeting of the Company held on the 26th June 2013 the shareholders considered and approved the following resolutions.

ORDINARY BUSINESS

1. Approval of Audited Financial Statements

That the Profit and Loss Account and balance Sheet for the period ended 30 June 2012 and the Directors' report and the Auditors' Report thereon be hereby received and approved.

2. Appointment of Auditors

That Mazars Malta of 32, Sovereign Bldg, Triq iz-Zaghfran, Attard be and are hereby appointed as auditors of the Company and that the board of directors be and is hereby authorized to fix their remuneration.

3. Appointment of Directors

That the Directors be appointed. The following persons were appointed as directors:

Walter Bonnici
Joe Fenech Conti
Anthony Demajo
Joseph Roland Scerri
George Gregory
Anthony Bailey

UNQUOTE



Adrian Mallia
Company Secretary