

## COMPANY ANNOUNCEMENT

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

Annual General Meeting Date

---

Date of Announcement	4th November 2014
Reference	144/2014

---

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

### QUOTE

The forthcoming Annual General Meeting ("AGM") of the Company shall be held on the 15th December 2014 at 14.00hrs, at the Phoenicia Hotel, Valletta. Shareholders on the Company's Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 15th November 2014 will receive notice of the Annual General Meeting together with a copy of the Annual Report and Financial Statements.

### Placing of items/resolutions on Agenda

A shareholder or shareholders holding not less than 5% in nominal value of the voting issued share capital of the Company may:

- I. request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- II. table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the general meeting or the draft resolution referred to above shall be submitted to the Company in hard copy form (at the registered office of the Company – addressed to the Company Secretary) or in electronic form by email to [secr@loqusgroup.com](mailto:secr@loqusgroup.com) by no later than the 16<sup>th</sup> November 2014 and shall be authenticated by the person or persons making it.

### UNQUOTE



Adrian Mallia  
Company Secretary