

## COMPANY ANNOUNCEMENT

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

Interim Directors' Statement

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Date of Announcement	19 <sup>th</sup> May 2015
Reference	148/2015

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

### QUOTE

Since the publication of the interim financial information for the six months ending 31 December 2014, no material events and/or transactions have taken place that would have an impact on the financial position of the Company, such that they would require specific mention, disclosure or announcement pursuant to the applicable Listing Rules.

The financial situation in the third quarter of the financial year (compared to the same period last year) has remained relatively stable. The Group results are in line with those achieved in the same period last year. The Group has a number of projects in the pipeline which should help boost the performance in Q4 and enable it to get close to its targeted forecasts for the year.

The management team is actively pursuing the Group strategy to sell or merge Loqus' fleet management business to better capitalise on its leading edge technology.

### UNQUOTE



Adrian Mallia  
Company Secretary