

COMPANY ANNOUNCEMENT

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

Resignation of Director

Date of Announcement	10 th September 2015
Reference	149/2015

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

QUOTE

The Company announces that Mr Albert Debono has resigned, with immediate effect, from his post as a Director on the Board of Directors of the Company. The Company wishes to thank Mr Debono for his service as a Board and audit committee member.

UNQUOTE



Adrian Mallia
Company Secretary