

## COMPANY ANNOUNCEMENT

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

Announces date of board meeting to approve the annual financial statements

---

Date of Announcement	24 <sup>th</sup> October 2017
Reference	168/2017

---

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

### QUOTE

The Board of Directors announces that it is scheduled to meet on the 31<sup>st</sup> October 2017 to consider and, if thought fit, approve the Company's financial statements for the financial year ended 30<sup>th</sup> June 2017.

### UNQUOTE



Adrian Mallia  
Company Secretary