

COMPANY ANNOUNCEMENT

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

Announces scheduled consideration of half-yearly report

Date of Announcement	21/02/2019
Reference	178/2019

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

QUOTE

The Company announces that the directors are scheduled to meet on the 28th February 2019 to consider, and if thought fit, approve the half-yearly report of the Company for the six months ended 31st December 2018.

UNQUOTE



Adrian Mallia
Company Secretary