

## COMPANY ANNOUNCEMENT

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

Restructuring of Subsidiaries

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Date of Announcement	7 <sup>th</sup> July 2022
Reference	208/2022

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

### QUOTE

The Company makes reference to company announcement LQS 199 issued on the 27<sup>th</sup> April 2021 in relation to the amalgamation by virtue of a merger by acquisition of Loqus Fleet Limited (C 65749) by Loqus Services Ltd (C 22589), and confirms that the said amalgamation became effective on the 5<sup>th</sup> July 2022.

As a result of the said merger by acquisition having taken effect, Loqus Services Ltd, as the acquiring company, has succeeded to all the assets, rights, liabilities and obligations of Loqus Fleet Limited which, as a consequence, has ceased to exist and has been struck off with effect from the 5<sup>th</sup> July 2022.

The said merger shall not have any effect on the Company's shareholding in Loqus Services Ltd and the Company shall continue to hold the totality of the Ordinary shares issued in the said Loqus Services Ltd, with the exception of one share which is held by another group company, i.e Loqus Solutions Limited.

### UNQUOTE



Adrian Mallia  
Company Secretary