

## COMPANY ANNOUNCEMENT

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

Announces resignation of Director

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| Date of Announcement | 09/03/2020 |
| Reference            | 187/2020   |

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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 and, consequently, also as a member of the Audit Committee. The Company wishes to thank Mr Debono for his service as a Board and audit committee member.

### UNQUOTE



Adrian Mallia  
Company Secretary