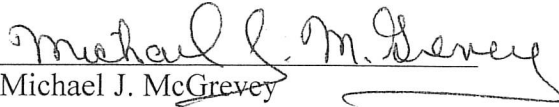


**NOTICE OF SPECIAL MEETING OF THE
MISSISSIPPI LOTTERY CORPORATION**

NOTICE is hereby given of a special meeting of the Mississippi Lottery Corporation to be held on Tuesday, April 23rd, 2019, beginning at 10:00 a.m. located at 188 East Capitol Street, Suite 1400, Jackson, Mississippi 39201. The purpose of this special meeting is for the Mississippi Lottery Corporation to address responses to its Request for Proposals for Comprehensive Banking Services, discuss procurement review processes, and to address other general matters as determined by the chairman.

Participation at this meeting may be by teleconference at locations different from the above location pursuant to Miss. Code Ann § 25-41-5, with participation being available to the public at the location set forth above.

This the 16th day of April, 2019.

BY: 
Michael J. McGrevey
Chairman

Notice posted on April 15, 2019 at 2:30 o'clock pm.