



**NOTICE OF A SPECIAL MEETING OF THE
MISSISSISSIPPI LOTTERY CORPORATION**

NOTICE is hereby given of a special telephonic meeting of the Board of Directors of the Mississippi Lottery Corporation to be held Tuesday, September 23, 2025, at 8:00 a.m., located at 1080 River Oaks Drive, Bldg.B-100, Flowood, Mississippi 39232. This is a special telephonic meeting called by the Chairman of the Board of Directors.

This is the 18th day of September 2025.

By: 
Jeff Hewitt, President

Notice posted on September 18, 2025, at 9:30 a.m.