NOTICE OF REGULAR MEETING OF THE MISSISSIPPI LOTTERY CORPORATION

NOTICE is hereby given of a regular meeting of the Board of Directors of the Mississippi Lottery Corporation to be held on Tuesday, August 17, 2021, beginning at 8:00 a.m. located at 1080 River Oaks Drive, Bldg. B-100, Flowood, Mississippi 39232. This is a regularly scheduled meeting to address general matters as determined by the Chairman.

To call into this meeting, please call (228) 207-4652 and use Conference ID: 191578700#. This the 12th day of August 2021.

By: Jeffrey How Itt, President

Notice posted on August 12, 2021, at:10:00 a.m.