NOTICE OF MEETING OF THE MISSISSIPPI LOTTERY CORPORATION

NOTICE is hereby given of a meeting of the Mississippi Lottery Corporation to be held on Monday, April 15th, 2019, beginning at 10:00 a.m. located at 188 East Capitol Street, Suite 1400, Jackson, Mississippi 39201. The date and time for this meeting are in lieu of the regularly scheduled date and time of Tuesday April 9th at 9:00 a.m., which is hereby CANCELED. The purpose of this meeting is for the Mississippi Lottery Corporation to give consideration to the responses to its Request for Proposals for Comprehensive Banking Services and to address other general matters as determined by the chairman.

Participation at this meeting may be by video or 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 3rd day of April, 2019.

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Michael J. McGrevey

Chairman

Notice posted on April 3, 2019 at ___