

NOTICE OF SPECIAL MEETING OF THE MISSISSIPPI LOTTERY CORPORATION

NOTICE is hereby given of a special telephonic meeting of the Board of Directors of the Mississippi Lottery Corporation to be held on Thursday, September 28, 2023, beginning at 8:00a.m. located at 1080 River Oaks Drive, Bldg B-100, Flowood, Mississippi 39232. This is a special meeting to address general matters as determined by the Chairman.

This is the 22nd day of September 2023.

BY:

Notice posted on September 22, 2023