NOTICE OF THE MEETING OF THE MISSISSIPPI LOTTERY CORPORATION

NOTICE is hereby given of a regularly scheduled meeting of the Mississippi Lottery Corporation to be held on Tuesday, December 10, 2019, beginning at 9:00 a.m. located at 188 East Capitol Street, Suite 1400, Jackson, Mississippi 39201. This is a regularly scheduled meeting to address 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 4th day of December 2019.

BY

Tom Shaheen, President

Notice posted on December 4, 2019 at 2.000 o'clock pm.