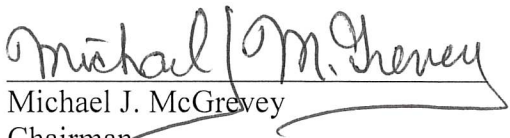


**NOTICE OF SPECIAL MEETING OF THE
MISSISSIPPI LOTTERY CORPORATION**

NOTICE is hereby given of a special meeting of the Mississippi Lottery Corporation to be held on Monday, April 29th, 2019, beginning at 9:45 a.m. located at 188 East Capitol Street, Suite 1400, Jackson, Mississippi 39201. The purpose of this meeting is for the Mississippi Lottery Corporation to discuss personnel matters 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 23rd day of April, 2019.

BY: 
Michael J. McGrevey
Chairman

Notice posted on April 23, 2019 at 3:45 pm