

NOTICE OF SPECIAL MEETING OF THE
MISSISSIPPI LOTTERY CORPORATION

NOTICE is hereby given of a special meeting called by the Board of Directors of the Mississippi Lottery Corporation to be held on Friday, December 27, 2019, beginning at 10:00 a.m. located at 188 East Capitol Street, Suite 1400, Jackson, Mississippi 39201. The purpose of this meeting is for the discussion and potential action regarding Temporary Employment Services and Employee Retirement Plan and to discuss other 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 23rd day of December 2019.

Tom Shaheen

By: Tom Shaheen, President

Notice posted on December 23, 2019 at 2:00 o'clock p.m.