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, March 17, 2020, beginning at 9:00 a.m. at Headquarters located at 1080 River Oaks Drive, Bldg. B-100, Flowood, Mississippi 39232. 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 12th day of March 2020.

Tom Shaheen

BY:

Tom Shaheen, President

Notice posted on March 12, 2020 at 10:00 o'clock a.m.