NOTICE OF SPECIAL MEETING OF THE MISSISSIPPI LOTTERY CORPORATION

NOTICE is hereby given of a special telephonic meeting called by the Board of Directors of the Mississippi Lottery Corporation to be held on Thursday, September 23, 2021, beginning at 8:00 a.m.

To call into this meeting, please call (228) 207-4652 and use Conference ID: 835307455#. This the <u>17th</u> day of September 2021.

BY:

Jeff Hewitt, Presiden

Notice posted on September 17, 2021, at 4:00 p.m.