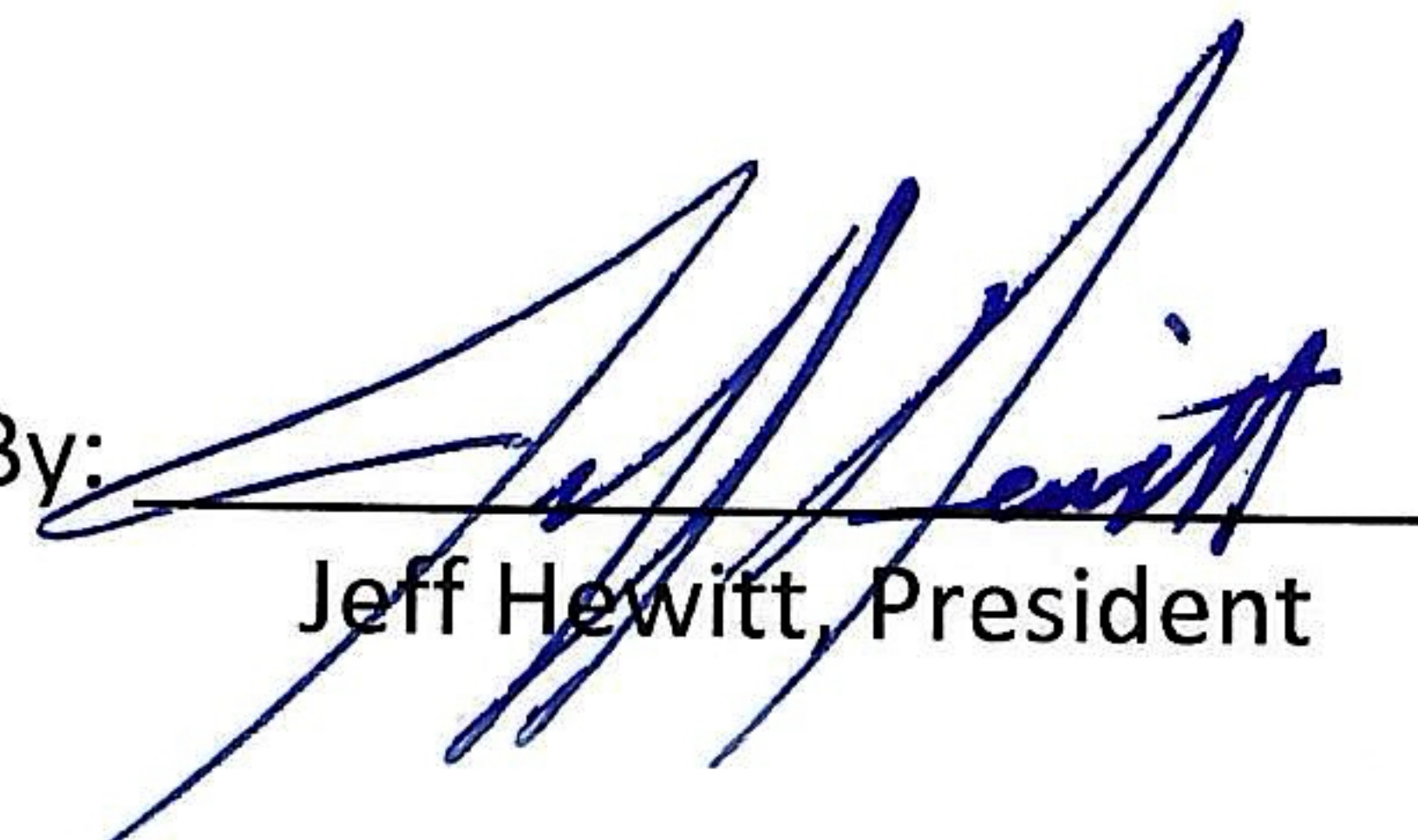




**NOTICE OF A SPECIAL MEETING OF THE  
MISSISSIPPI LOTTERY CORPORATION**

NOTICE is hereby given of a special telephonic meeting of the Board of Directors of the Mississippi Lottery Corporation to be held Tuesday, April 16, 2024, at 8:00 a.m., located at 1080 River Oaks Drive, Bldg B-100, Flowood, Mississippi 39232. This is a special telephonic meeting called by the Chairman of the Board of Directors.

This is the 11th day of April 2024.

By:   
Jeff Hewitt, President

Notice posted on April 11, 2024.