

Result of AGM

11 November 2013

The directors of Just Loans Plc (the “Company”) are pleased to announce that all the resolutions proposed to the Annual General meeting of the Company held on 6 November were passed unanimously.

The resolutions were:

- a) THAT the members receive the accounts of the company for the 14 months to 30 June 2013 together with the auditor’s report thereon.
- b) THAT the directors are authorised to appoint the auditors of the company and to agree their remuneration.
- c) THAT following his retirement, as required by the Companies Act 2006, Sir Eric Peacock be re-elected a director of the Company.
- d) THAT following his retirement, as required by the Companies Act 2006, Lord Timothy Razzall be re-elected a director of the Company.
- e) THAT following his retirement, as required by the Companies Act 2006, John Mclellan be re-elected a director of the Company

- f) THAT following his retirement, as required by the Companies Act 2006, Robin Pugh be re-elected a director of the Company
- g) THAT following his retirement, as required by the Companies Act 2006, John Davies be re-elected a director of the Company
- h) THAT following his retirement, as required by the Companies Act 2006, Robert Boot be re-elected a director of the Company

The Directors of the Issuer accept responsibility for the contents of this announcement.

For further information please contact:

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