

# Adoption of Unapproved Share Option Scheme and Grant of options

15 July 2013

The directors of Just Loans Plc (the “Company”) announce that the shareholders of the Company have approved the adoption of an (Inland Revenue) unapproved share option scheme and granted the following options :

Sir Eric Peacock, Non executive Chairman	75,000 shares
Lord Timothy Razzall, Non executive Director	50,000 shares
John Mclellan, Non executive Director	50,000 shares

The options are exercisable in accordance with the rules of the scheme between July 2015 and July 2018 at a price of 1p per share

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

For further information please contact:

**Robert Boot**

**Just Loans PLC**

1 Charterhouse Mews,  
London EC1M 6BB

Telephone 0844 887 1435  
Mail robert.boot@just-loans.com  
Web just-loans.com

**GXG Corporate Advisor : Jon Isaacs**

**Alfred Henry Corporate Finance Limited**

Telephone 020 7251 3762  
Web alfredhenry.com