

Appointment of Chief Executive

24 March 2014

The directors of Just Loans Plc (the “Company”) are delighted to announce that John Davies has been appointed Chief Executive Officer of the Company and the Just loans Group with effect immediate effect.

John’s appointment follows the resignation of Robin Pugh from the post of CEO. Robin remains a director of the Company but as a non executive which allows him to spend more time with his own business, Axis International Ltd, the well-known turnaround specialists.

John Davies was previously the director responsible for Marketing and Operations and he will combine these roles with that of CEO.

Sir Eric Peacock, Company Chairman said “on behalf of the Board I thank Robin for his work in the early stages of the Group and wish him well with his own business development. We are delighted that Robin will stay as a director of the company so that we do not lose his valuable advice and input.”

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

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