

## Change to Director shareholding

28 October 2014

The directors of The Just Loans Group Plc (the “Company”) announce that that John Davies has reduced his shareholdings in the Company through the transfer of 750,000 shares in the company to Eco Quest Plc (“Eco Quest”), another company in which he owns a substantial stake.

Eco Quest is involved in litigation with the vendors of an investment that the company made in Brazil for the return of the investment funds. The litigation is taking longer than originally expected and although Eco Quest is hopeful that it will succeed in a substantial recovery of the investment funds, Mr Davies wants to ensure that, as far as possible, the debenture holders in Eco Quest are protected from any loss of capital.

The share transfer to Eco Quest has taken place with nil consideration.

As a result of this transfer John Davies’ shareholding is :  
3,000,000 1p ordinary shares being 60% of the issued shares

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

For further information please contact:

**Robert Boot**

**The Just Loans Group PLC**  
1 Charterhouse Mews,  
London EC1M 6BB

Telephone 0844 887 1435  
Mail rboot@thejust-group.com  
Web thejust-group.com

**GXG Corporate Advisor : Jon Isaacs**

**Alfred Henry Corporate Finance Limited**

Telephone 020 7251 3762  
Web alfredhenry.com