

Changes to Director shareholdings

09 June 2014

The directors of Just Loans Plc (the "Company") announce that that the directors have reorganised their shareholdings in the Company.

John Davies has purchased 150,000 shares from Robin Pugh taking his shareholding up to 3,750,000 shares and reducing Robin Pugh's holding to 100,000 shares.

Robert Boot has sold 650,000 to a member of John Davies' family who also works for the company. This reduces Robert Boot's holding to 500,000 shares.

Both share transactions have taken place at the 1p nominal value of the shares.

As a result of this reorganisation the shareholdings of the directors are :

John Davies	3,750,000 being 75% of the issued shares
Robert Boot	500,000 being 10% of the issued shares
Robin Pugh	100,000 being 2% of the issued shares

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

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