

Sub Division of Shares Clarification

02 December 2016

An announcement on 28 October recorded that at a General Meeting of the Company held at short notice it had been resolved that the then currently issued 5,000,000 ordinary 1p shares be sub-divided into 25,000,000 ordinary shares of 0.2p by the issue of 5 new shares for every existing share

The directors of The Just Loans Group Plc (the “Company”) wish to clarify that the reason for the sub-division was to increase the marketability and liquidity of the shares prior to an intended new issue.

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

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