

## **Sub Division of Shares**

28 October 2016

The directors of The Just Loans Group Plc (the “Company”) announce that at a General Meeting of the Company held at short notice it was resolved that the 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 Issuer accept responsibility for the contents of this announcement.

For further information please contact:

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