

Change to Director's shareholding

10 November 2016

The directors of The Just Loans Group Plc (the "Company") announce that John Davies has agreed to sell 178,570 new ordinary shares (35,714 old ordinary shares) in the Company for £1.40 per share (£7.00 per share prior to the subdivision).

As a result of this sale John Davies' shareholding will be:

14,571,430 0.2p ordinary shares (equivalent to 2,914,286 1p ordinary shares prior to the 5 for 1 subdivision) being 58.3% of the issued shares.

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

For further information please contact:

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