

Change of Company Name and Result of AGM

4 July 2018

The directors of JLG Group Plc (formerly The Just Loans Group PLC) are pleased to announce that by special resolution of shareholders at the AGM held today the name of the Company has changed from The Just Loans Group PLC to JLG Group PLC. The resolution for the change of name and the other resolutions proposed at the AGM were all passed unanimously.

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

For further information please contact:

John Davies**JLG Group PLC**

1 Charterhouse Mews,
London EC1M 6BB

Telephone 020 3199 6379
Mail john@thejust-group.com
Web thejust-group.com

**CSE Nominated Advisor
Jon Isaacs / Nick Michaels****Alfred Henry Corporate Finance Limited**

Telephone 020 7251 3762
Web alfredhenry.com