

Board Changes

June 2019

The Directors of JLG Group Plc announce a number of changes to the Board of Directors:

They are delighted to announce that Peter Ibbetson has been appointed as a Non-Executive Director of the Company. Peter was Head of Business Banking for NatWest and stayed close to this group in an advisory capacity, and for a period chaired Coutts for the East of England. He has served on Government Advisory Groups in relation to SME banking, and was a Director of the Start Up Loan Company prior to its merger into the British Business Bank.

Interim CFO, Ian Savage, has left the Company and Robert Boot has stepped back in as CFO until a replacement is recruited.

Max Ward has left the employment of the Group and John McLellan, Chief Operating Officer, has been appointed as Acting Chief Executive Officer.

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

For further information please contact:

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