

Appointment of Company Director

19th July 2021

The Directors of JLG Group Plc are delighted to announce the appointment of Martine Catton as Executive Director of the Company. Her position will be that of Deputy Chief Executive Officer.

Martine has simultaneously been appointed as a Director of JLG Group's principal subsidiary, Just Cash Flow Plc and has been successfully operating as Chief Commercial Officer for this business.

Martine's first role in the financial services industry was at Barclays Bank PLC where she became a Corporate Manager before leaving for a role at Aldermore Invoice Finance, where she was Regional Sales Director from 2004 to 2012. She then joined Hitachi Capital in 2013 as Head of Strategic New Business before leaving to join Aldermore Bank PLC in 2014 as Channel Director. In 2015, Martine joined Catalyst Finance where she was CEO until leaving to join the Just Loans Group Plc as Chief Commercial Officer of Just Cash Flow Plc in 2020.

John Davies, Group Chief Executive, JLG Group says,

“We are delighted to have appointed Martine as both Deputy Chief Executive and to our Board as she will bring fresh enthusiasm and perspective along with her expert industry knowledge. Martine is extremely well qualified to take on her new duties and her appointment is the first in a series that will show we are committed to building a strong and diverse management team that can tackle the challenges and opportunities a post COVID world will present. Martine has made a major contribution to ensuring we have been able to adapt and help customers meet the

challenges posed by the various COVID related lockdowns. She clearly shares my passion for helping UK SMEs invest and grow and has been championing collaboration between lenders to ensure the best outcome for customers.”

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

For further information please contact:

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