

the Just Loans Group

The Just Loans Group PLC

1 Charterhouse Mews
Farringdon
London EC1 M 6BB

020 3199 6379

info@thejust-group.com
thejust-group.com

23rd June 2017

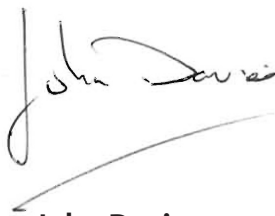
Subject. Annual Report 2017

I am pleased to enclose a copy of our Annual Report for 2017 together with a notice for the Annual General Meeting of the Company to be held on 18th July and a proxy form to enable you to vote on the resolutions, if you are eligible to do so.

Registered shareholders are entitled to attend, speak and vote at the AGM but the majority of our beneficial shareholders are not registered shareholders as their shares are held on their behalf by Raven Nominees Ltd which is part of the Beaufort Group. If this applies to you then you may use the proxy form to show how you wish to vote and it will be passed to Raven who will then vote on your behalf. Alternatively you may request Raven to appoint you as proxy to enable you to vote your own shareholding.

I hope that you find the Annual Report interesting and I thank you for your continuing support.

Yours sincerely



John Davies
Group Chief Executive

