

**The Just Loans Group PLC**

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29th June 2018

**Subject: Annual Report and AGM 2018**

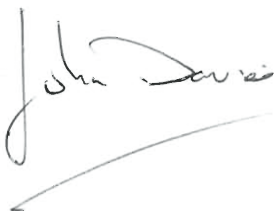
I am pleased to enclose a copy of our Annual Report for 2018 together with a notice for the Annual General Meeting of the Company to be held on 24th July and a proxy form to enable you to vote on the resolutions, if you are eligible to do so.

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 attend the AGM and vote your own shareholding.

Please note the security measures that are in place at the venue for the AGM and remember to bring photo ID (e.g. passport or driving licence) with you.

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

Yours sincerely



**John Davies**  
Group Chief Executive

