



**JLG Group PLC**

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28th October 2019

**Subject: Annual Report and AGM 2019**

I am pleased to enclose a copy of our Annual Report for 2019 together with a notice for the Annual General Meeting of the Company to be held on Friday 29th November 2019 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 a custodian such as The Share Centre. 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 the appropriate custodian who will then vote on your behalf. Alternatively you may request your custodian to appoint you as proxy to enable you to attend the AGM and vote your own shareholding.

Debenture holders are welcome to attend the AGM as observers but are not entitled to speak or vote.

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

**John Davies**  
Executive Chairman

