

**London Finance & Investment Group P.L.C.**

(Incorporated in England with registered number 201151)

LSE code: LFI

JSE code: LNF

ISIN: GB0002994001

("Lonfin" or "the Company")

**Notification regarding the posting of the Company's Annual Report & Accounts and Notice of Annual General Meeting**

Lonfin shareholders ("Shareholders") are advised that, further to the preliminary announcement of unaudited results and the dividend declaration for the year ended 30<sup>th</sup> June 2017, published on 28<sup>th</sup> September 2017, ("Unaudited Preliminary Results"), the Company's 2017 Annual Report & Accounts has been published and was posted to Shareholders on 29<sup>th</sup> September 2017. The Financial Statements contained in the 2017 Annual Report & Accounts contain no changes to the Unaudited Preliminary Results.

The Company will hold its Annual General Meeting ("AGM") on 5<sup>th</sup> December 2017 at 11.00 am at 6 Middle Street, London EC1A 7JA and the Notice of the AGM is included in the Annual Report & Accounts.

Pursuant to Listing Rule 9.6.1, a copy of the 2017 Annual Report & Accounts has been submitted to the National Storage Mechanism and will shortly be available for viewing at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do). The Unaudited Preliminary Results is also available as follows:

- on the website of City Group PLC, the Company Secretary, at [www.city-group.com](http://www.city-group.com); and
- by writing to City Group PLC at 6 Middle Street, London EC1A 7JA

JSE Sponsor:

**Sasfin Capital** (A division of Sasfin Bank Limited)