

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

**(the 'Company')**

**Registrar Change**

The Company announces that its share register will be administered by Neville Registrars Limited with effect from 2 November 2015. From this date, correspondence from shareholders should be sent to: Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen, West Midlands B63 3DA. General shareholder queries can also be sent to: [info@nevilleregistrars.co.uk](mailto:info@nevilleregistrars.co.uk)

All existing share certificates for shareholdings in the Company will remain valid. The Company's South African branch register will continue to be administered by Computershare Investor Services (Pty.) Limited.

Enquiries to:

London Finance & Investment Group P.L.C.

Telephone: 020 7796 9060

JSE Sponsor

Sasfin Capital (A division of Sasfin Bank Limited)