Date: 26th November 2020

On behalf of: London Finance & Investment Group PLC

London Finance & Investment Group PLC Trading Update

London Finance & Investment Group PLC (LSE: LFI, JSE: LNF) announces the following trading update pursuant to the AGM held on 25th November 2020:

The directors confirmed that there have been no disposals of or additional investments in either existing or new strategic investments during the period from 1 July 2020 to 25th November 2020.

The directors confirmed that general investment portfolio purchases of £654,471 and sales of £688,383 have been made during the period from 1 July 2020 to 25th November 2020. The value of the general investment portfolio held by the Company at 18th November 2020, was £10,582,869.

The resolution regarding the payment of a final dividend of 0.60 pence was approved at the AGM and it was confirmed the dividend will be paid on 2 December 2020.

The directors continue to monitor the ongoing Covid-19 pandemic and welcome the positive developments regarding potential vaccines and the effect this has had on global financial markets.

Enquiries to:

London Finance & Investment Group PLC: 020 7796 9060

(David Marshall/Edward Beale)

Johannesburg Sponsor:

Sasfin Capital (a division of Sasfin Bank Limited)