

8<sup>th</sup> October 2021

**London Finance & Investment Group PLC.**

(Incorporated in England with registered number 201151)

LSE code: LFI

JSE code: LNF

ISIN: GB0002994001

("Lonfin" or "the Company")

**London Finance & Investment Group PLC**

**Notification regarding the posting of the Company's Annual Report and Financial Statements and Notice of Annual General Meeting**

Lonfin shareholders ("Shareholders") are advised that, further to the announcement of final results and the dividend declaration for the year ended 30<sup>th</sup> June 2021, published on 27<sup>th</sup> September 2021, the Company's 2021 Annual Report and Financial Statements has been published and posted to Shareholders.

The Company will hold its Annual General Meeting ("AGM") on Wednesday, 1<sup>st</sup> December 2021 at 12:30pm (UK Time) 14:30pm (SA Time) at 1 Ely Place, London EC1N 6RY and the Notice of the AGM is included in the 2021 Annual Report.

Pursuant to Listing Rule 9.6.1, a copy of the 2021 Annual Report and Financial Statements will be submitted to the National Storage Mechanism and will shortly be available for viewing at [www.morningstar.co.uk/uk/nsm](http://www.morningstar.co.uk/uk/nsm)

The 2021 Annual Report and Notice of Annual General Meeting will also be made 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 1 Ely Place, London EC1N 6RY

United Kingdom  
8<sup>th</sup> October 2021

For further information, please contact:

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Johannesburg Sponsor:  
Sasfin Capital (a member of the Sasfin Group)