

London Finance & Investment Group PLC
(Incorporated in England with registered
number 201151)
LSE code: LFI
JSE code: LNF
ISIN: GB0002994001
("London Finance" or "the Company")

London Finance & Investment Group PLC

Notification regarding the amendment to the Last Date to Trade and Record Date for the Annual General Meeting ("AGM")

Lonfin shareholders ("Shareholders") are referred to the announcement published on SENS on 10 October 2022 wherein the salient dates for the AGM were provided.

Shareholders are now advised that in terms of Regulation 41 of the the Uncertificated Securities Regulations 2001 of the United Kingdom, for the purposes of determining which persons are entitled to attend or vote at a meeting, and how many votes such persons may cast, the participating issuer may specify in the notice of the meeting a time, not more than 48 hours before the time fixed for the meeting.

In the circumstances the Record Date for the purpose of determining which shareholders of the Company are entitled to participate in and vote at the AGM has now been moved to Tuesday, 8 November 2022 and the Last Date to Trade has been moved to Thursday, 3 November 2022. All other dates remain the same.

The salient dates for the AGM are set out below:

	2022
Please take note of the following important dates	
Record date for the purpose of determining which shareholders of the Company are entitled to receive Notice of the Annual General Meeting ('the notice record date')	Friday, 23 September
Annual Report posting date and published on SENS	Friday, 7 October
The last date to trade in order to be eligible to participate in and vote at the Annual General Meeting	Thursday, 3 November
Record date for the purpose of determining which shareholders of the Company are entitled to participate in and vote at the Annual General Meeting ('the voting record date')	Tuesday 08 November
Last day for lodging forms of proxy by 12:30 (UK time) 14.30 p.m. (SA time)	Tuesday, 8 November
Date of the Annual General Meeting at 12:30 (UK time) 14.30 p.m. (SA time)	Thursday, 10 November
Result of Annual General Meeting published on SENS	Thursday, 10 November

For further information, please contact:

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United Kingdom
1 November 2022

JSE Sponsor to London Finance



Questco Corporate Advisory Proprietary Limited