

Change of composition of the directors / senior directors (Resignation/ Appointment)

JLG Group Plc

JUST

Resignation of Directors

Please find below related announcement

Attachment:

1. **JLG Group Plc**

Non Regulated

Publication Date: 27/01/2022

**JLG Group Plc (the “Company”)
Resignation of Company Director**

Resignation of Director

John Davies has resigned from the JLG Group Plc Board of Directors, effective from 14th January 2022.

The Directors of the Issuer accept responsibility for the contents of this announcement.

FOR FURTHER INFORMATION PLEASE CONTACT:

Martine Catton
Director
1 Charterhouse Mews
London EC1M 6BB
Email : Martine.Catton@just-cashflow.com>
Tel: 020 3199 6379

CSE Nomad and Corporate Advisor
Jon Isaacs and Nick Michaels
Alfred Henry Corporate Finance Limited
www.alfredhenry.com
Tel: 020 3772 0021

27th January 2022

- ENDS -



THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: JLG Group Plc

Submitted by: The Company Secretary

Address: 1 Charterhouse Mews, Farringdon, London, EC1M 6BB, United Kingdom

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
John Davies	Executive Director	14 th January 2022

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
N/A	N/A	N/A	N/A

Handwritten signature

26th January 2022

Signature

Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.