

**This document is important and requires your immediate attention.**

If you have any doubts about what action you need to take, you should immediately contact your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised pursuant to the Financial Services and Markets Act 2000.

If you have sold or otherwise transferred all of your registered holding of Ordinary Shares in LSL Property Services plc, you should pass this letter and the accompanying document(s) to the persons through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

This document does not contain sufficient information to allow you to gain an understanding of the proposals contained in the Shareholder documents published online and should not be regarded as a substitute for reading the Shareholder documents or relied upon as the basis on which to make decisions. It is recommended that you read the Shareholder documents carefully before taking any action.

30<sup>th</sup> March 2020

Dear Shareholder

**LSL Property Services plc (LSL)**

**Notice of Annual General Meeting 2020 (Notice of AGM) and Annual Report and Accounts 2019**

Please accept this letter as notification that LSL's Annual Report and Accounts 2019 has now been published on our website and can be found at: [lsjps.co.uk/investor-relations/investor-communications](https://lsjps.co.uk/investor-relations/investor-communications)

LSL intends to hold the 2020 AGM at its office: 1 Sun Street, London EC2A 2EP. LSL normally holds its AGM a month after the publication of the Annual Report and Accounts, however due to the outbreak of COVID-19 the AGM arrangements are under review with a date to be determined.

The Notice of Meeting convening the AGM is in a separate circular which will be sent to Shareholders once the Board has determined the date of the 2020 AGM. The Notice of Meeting will also include commentary on the business of the AGM and notes to help Shareholders to participate in the AGM.

#### **Electronic Communications**

We would like to take this opportunity to thank Shareholders who have agreed to receive the Notice of AGM and notice of the Annual Report and Accounts 2019 via our website rather than in paper form, as this will contribute to cost savings for LSL and will minimise unnecessary paper usage.

Should any Shareholder wish to unsubscribe from this list please contact Link Asset Services via:

**Post:** Link Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU.

**Email:** [shareholder.enquiries@linkgroup.co.uk](mailto:shareholder.enquiries@linkgroup.co.uk)

**Telephone:** 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales.

**Online:** [signalshares.com](https://signalshares.com) and follow the instructions for registering your email address and delete the current details.

Yours sincerely

**Sapna B FitzGerald**  
**Company Secretary**

LSL Property Services plc

**Company number:** 5114014

**Registered office:** Newcastle House, Albany Court, Newcastle Business Park, Newcastle upon Tyne, NE4 7YB