

**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 2017

Dear Shareholder

**LSL Property Services plc (LSL)  
Notice of Annual General Meeting 2017 (Notice of AGM) and Annual Report and Accounts 2016**

Please accept this letter as notification that the Notice of AGM and the Annual Report and Accounts 2016 for LSL have now been published on our website and can be found at:

[www.lslps.co.uk/investor-relations/investor-communications](http://www.lslps.co.uk/investor-relations/investor-communications)

LSL's Annual General Meeting (AGM) is to be held on 27<sup>th</sup> April 2017 at our offices, 1 Sun Street, London, EC2A 2EP at 4.00pm. Any Shareholder who wishes to vote but is unable to attend the AGM may submit a proxy form, which is enclosed with this letter and is also available to download at [www.lslps.co.uk](http://www.lslps.co.uk).

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 2016 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 Capita Asset Services via:

**Post:** Capita Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU  
**E-mail:** [shareholderenquiries@capita.co.uk](mailto:shareholderenquiries@capita.co.uk)  
**Telephone:** 0871 664 0300 (calls cost 12p a minute plus your phone company's access charge. Calls outside the UK will be charged at the applicable international rate. Lines are open between 9.00 am to 5.30 pm, Monday to Friday excluding public holidays in England and Wales).  
**Online:** [www.capitashareportal.com](http://www.capitashareportal.com) and follow the instructions for registering your e-mail address and delete the current details.

Yours faithfully

**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