

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other appropriate independent adviser without delay. If you have sold or transferred all your ordinary shares in The 600 Group Public Limited Company, you should pass this document and the accompanying form of proxy to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee.

To holders of ordinary shares in The 600 Group Public Limited Company (the "**Company**").

Registered no. 196730

Registered Office:
Union Street
Heckmondwike
West Yorkshire
WF16 0HL

30 August 2013

Dear Shareholder

Annual Report and Accounts 2013 Notice of Annual General Meeting

I am pleased to inform you that the following documents are now available on The 600 Group PLC website at:

www.600group.com :

- 2013 Annual Report and Accounts
- Notice of our 2013 Annual General Meeting ("AGM")

The Company's AGM will take place at 2pm on Monday 23 September 2013 at the offices of Pinsent Masons LLP, 30 Crown Place, Earl Street, London, EC2A 4ES.

If you are unable to attend the AGM but would like to vote, please submit your Form of Proxy electronically by accessing the Shareholder Portal at www.capitashareportal.com. You will require your user name and password in order to log in and vote. If you have forgotten your user name or password, you can request a reminder via the Shareholder Portal. If you haven't previously registered to use the Portal, you will require your investor code ("IVC").

If you have requested a printed copy of the Company's Annual Report and Accounts, it is enclosed with this notice together with the associated documents. If you requested to receive the 2013 Annual Report and Accounts electronically or did not return the consent slip sent to you last year, please accept this letter as notification that the Company's 2013 Annual Report and Accounts and Notice of Annual General Meeting have now been published on our website. If you are a new shareholder, you will be deemed to have elected to receive the Annual Report and Accounts electronically, unless you have requested otherwise.

I would like to take this opportunity to thank you for having consented to receive the 2013 Annual Report and Accounts via the company's website, rather than in hard copy form. We have been able to reduce significantly the number of printed copies of the document that we have to send by post, with resultant benefits for both the Company and the environment.

Yours faithfully

**Neil Carrick
Company Secretary**