

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

2 September 2016

Dear Shareholder

Annual Report and Accounts 2016 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:

- 2016 Annual Report and Accounts
- Notice of our 2016 Annual General Meeting (“AGM”)

The Company’s AGM will take place at 10.30 a.m. on Thursday 29 September 2016 at the offices of Haddeo Partners LLP, 42 Berkeley Square, London W1J 5AW.

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 to the Portal, you will require your investor code (“IVC”).

Please accept this letter as notification that the Company’s 2016 Annual Report and Accounts and Notice of Annual General Meeting have now been published on our website.

This communication has also been sent to certain beneficial owners of shares that have been nominated by their registered holders of shares to enjoy information rights in accordance with section 146 of the Companies Act 2006. Such persons are advised that, in order to vote at the forthcoming AGM, they must issue an instruction to the **registered holders** of their shares. The Company will only accept instructions from registered holders of its shares and it will therefore be unable to act upon any instructions received from nominated persons.

I would like to take this opportunity to thank you for having consented to receive the 2016 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