



## **ST. JAMES'S PLACE plc**

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### **NOTIFICATION TO SHAREHOLDERS**

#### **FRS 101 Disclosure Exemptions for St. James's Place plc entity financial statements**

Following the adoption of FRS 101, 'Reduced disclosure framework' by St. James's Place plc a shareholder or shareholders holding in aggregate 5% or more of the total allotted shares in St. James's Place plc can serve objections to the use of the disclosure exemptions on St. James's Place plc, in writing, to the Company Secretary at St. James's Place House, 1 Tetbury Road, Cirencester, Gloucestershire, GL7 1FP, not later than 20 January 2017.

Please note this election only applies to the St. James's Place plc parent entity financial statements and does not affect the group consolidated financial statements which will continue to report under EU-adopted International Financial Reporting Standards.

***Andrew Croft** (Chief Financial Officer)  
On behalf of the Board  
8 December 2016*