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To holders of ordinary shares in The 600 Group Public Limited Company (the “Company”)

Registered no. 196730

Registered Office:
1 Union Works
Union Street
Heckmondwike
West Yorkshire
WF16 0HL

2 March 2015

Dear Shareholder

Notice of General Meeting

I am pleased to inform you that the following documents are now available on The 600 Group PLC website (www.600group.com):

- Notice of a general meeting of the Company (“GM”) that will take place at 10.30a.m. on Wednesday 18 March 2015 at the offices of Pinsent Masons LLP, 30 Crown Place, Earl Street, London, EC2A 4ES; and
- A shareholder circular providing details as to why the GM has been convened by the board of directors of the Company (“Shareholder Circular”).

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