

LTC HOLDINGS PLC

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of LTC Holdings PLC will be held at 19 Catherine Place, London SW1E 6DX on 21 September 2018, at 11.00am for the following purposes:

Ordinary Business

1. To receive the Directors' Report and Accounts for the year ended 31 March 2018.
2. To re-appoint the auditors Thorne Lancaster Parker and authorise the Directors to fix their remuneration.
3. To re-elect Richard Smith who retires by rotation and offers himself for re-election.

BY ORDER OF THE BOARD

Geoffrey Griggs
Secretary and Director

17 August 2018

Note 1: A member entitled to vote may appoint the chairman or another proxy to attend and speak and vote in his stead: a proxy need not be a member of the company.

Note 2: A member may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares.