



17 August 2018

Dear Shareholder

**2018 Report and Accounts and Annual General Meeting**

I am pleased to enclose a copy of the Report and Accounts for the year ended 31 March 2018 together with the Notice of Annual General Meeting and related Proxy Form. The AGM is to be held at 11am on Friday, 21<sup>st</sup> September 2018 at 19 Catherine Place, London SW1E 6DX.

After the formal business of the Annual General Meeting, the directors will be available to talk to shareholders generally regarding matters relating to the Company.

Should you intend to come to the meeting, I would be most grateful if you could contact Julia Wylie (020 7259 7271 or [jwylie@lhcplc.com](mailto:jwylie@lhcplc.com)) at this office so we can make an early assessment of the number of shareholders we will need to accommodate.

Should you be unable to attend, please complete the Proxy Form and return it to this office to arrive not later than 48 hours prior to the start of the meeting. If you have any queries concerning this matter or any other please do not hesitate to contact me or my fellow directors.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Richard Smith', with a long horizontal flourish underneath.

**Richard Smith**  
Chairman

LTC Holdings plc  
19-21 Catherine Place  
London SW1E 6DX  
Tel: 020 7795 1881  
Email: [mail@lhcplc.com](mailto:mail@lhcplc.com)  
Web: [www.lhcplc.com](http://www.lhcplc.com)