

Redhall Group plc

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9th June 2015

Dear Shareholder

Important information regarding communications with shareholders

If you have sold or otherwise transferred all of your Redhall Group plc shares, please forward this letter at once to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected, for delivery to the purchaser or transferee.

During January 2007, new provisions within the Companies Act 2006 came into force regarding the ways that a company is permitted to communicate with its shareholders. At the Company's Annual General Meeting held on 4 February 2009, shareholders passed a resolution to adopt new Articles of Association which allowed the company to use its website to publish statutory documents and communications to shareholders, such as the Annual Report and Accounts, as its default method of publication.

Therefore, in future, AGM Notice of Meetings, Annual Report & Accounts etc, will be published on the Company website at www.redhallgroup.co.uk

Reducing the number of communications sent by post will not only result in cost savings to the company but also reduce the impact that the unnecessary printing and distribution of reports has on the environment.

In addition to passing a resolution to sanction this website publication, company law requires that shareholders are individually asked to consent to this method of publication; this is the purpose of this letter.

Please note that if you consent to website publication, you will continue to be notified each time that Redhall Group plc places a statutory communication on this website. This notification will be sent to you by post.

If you require assistance, please telephone Capita Asset Services on 0871 664 0300 (calls cost 10p per minute plus network extras lines are open 9am–5.30pm Mon–Fri). If dialling from overseas, please call + 44 203 728 5000.

Actions to be taken in response to this letter

If you wish to consent to website publication, you do not need to take any action in response to this letter.

However, if you wish to continue to receive hard copies of these communications, you must return the reply slip attached to the bottom of this to our Registrars. If you do not return this slip within 28 days from the date of this letter, we will assume that you have consented to website publication of these documents and you will no longer receive hard copies in the post.

Yours sincerely,

C J Kelly

Company Secretary, Redhall Group plc



I wish to continue to receive paper copies of communications from Redhall Group plc

Please complete your name and address below as they are shown on your share certificate:

IVC (as detailed on your share certificate):

Full name of Shareholder(s) (IN BLOCK CAPITALS):

Full address of Shareholder (IN BLOCK CAPITALS):

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Signature of shareholder(s):

Return to: FREEPOST CAPITA SAS