

JCI Limited (“the Company” or “JCI”)

**COMMUNICATION UPDATE TO SHAREHOLDERS REGARDING PROGRESS ON
FINANCIAL STATEMENTS**

5 December 2016

JCI Annual Financial Statements

The audit adjustments required as a result of the tax settlement have now been agreed with JCI’s external auditors, KPMG. The JCI team together with BDO are finalising the accounts and these accounts should be available shortly. Once these accounts are received they will need to be reviewed by both the directors and KPMG.

All parties remain committed to publishing the outstanding Annual Financial Statements as soon as possible.

Further updates will be provided.