

JCI Limited (“the Company” or “JCI”)

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

24 March 2017

JCI Annual General Meeting

Further to the communication to shareholders published on 1 March 2017, JCI is pleased to advise that, in consultation with the Company’s auditors, the audits for the years 2013 to 2016 are well advanced and the Annual General Meeting is expected to take place in June 2017.

Shareholders will be kept informed and the Notice of Annual General Meeting and the signed-off Group Annual Financial Statements will be published as required and will be available on the Company’s website in due course.