

30 November 2017

London Stock Exchange Group plc Notice of General Meeting and Shareholder Circular

A circular containing a notice of a general meeting of London Stock Exchange Group plc (“LSEG”), to be held at Hilton London Bankside Hotel at the Bear Lane entrance, Bear Lane, London SE1 0UH, at 12.00 p.m. (midday) on Tuesday 19 December 2017 (the “General Meeting”), and a related form of proxy for that meeting, are being mailed to shareholders today. In accordance with paragraph 9.6.1 of the FCA Listing Rules, these documents have been submitted to the National Storage Mechanism, where they will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>.

The circular will also be available on the LSEG website at <http://www.lseg.com/investor-relations>.

LSEG looks forward to continuing its discussions with shareholders in the coming weeks.

London Stock Exchange Group plc	Ramesh Chhabra / Lucie Holloway- Media	+44 (0) 20 7797 1222
	Paul Froud - Investor Relations	+44 (0) 20 7797 3322
FTI Consulting LLP	James Melville-Ross Charlie Palmer	+44 (0) 20 3727 1361 +44 (0) 20 3727 1400