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20 March 2012
Our Ref: J-05-1

The Directors
Jardine Lloyd Thompson Group plc
6 Crutched Friars
London
EC3N 2PH

Dear Sirs

Jardine Lloyd Thompson Group plc (the "Company")

We refer to the circular dated 20 March 2012 relating to the Company's notice of annual general meeting and special business to be transacted. A copy of the circular is attached to this letter, initialled by us for the purposes of identification.

We hereby consent to the issue of the circular with the inclusion therein of references to ourselves in the form and context in which they are included.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Robert Bruce'.

Robert Bruce
Authorised Signatory
Director, Corporate Finance
For Numis Securities Limited