



THE CAR SUPERMARKET

MOTORPOINT GROUP PLC

Chartwell Drive, West Meadows, Derby DE21 6BZ

WWW.MOTORPOINT.CO.UK

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to what action you should take, you are recommended to seek your own financial advice from your stockbroker, bank manager, solicitor, accountant or other independent professional adviser authorised under the Financial Services and Markets Act 2000.

If you have recently sold or transferred all of your shares in Motorpoint Group Plc, please forward this document, together with the accompanying documents, as soon as possible either to the purchaser or transferee or to the person who arranged the sale or transfer so they can pass these documents to the person who now holds the shares.

22 June 2017

Dear Shareholder

Motorpoint Group Plc (Motorpoint) Annual Report and Accounts 2017 and Notice of Annual General Meeting (Notice of AGM)

Please accept this letter as notification that Motorpoint's Annual Report and Accounts 2017 and Notice of Annual General Meeting (AGM) have now been published on our website and can be found at:

www.motorpointplc.com

Motorpoint's AGM will be held on Wednesday 26 July 2017 at the office of FTI Consulting, 200 Aldersgate, Aldersgate Street, London EC1A 4HD at 10.00 am.

Proxy Voting

Whether or not you are able to attend the AGM, please send us your vote by completing and submitting the enclosed form of proxy. Alternatively, you may wish to submit your proxy electronically through the website of our registrar, Capita Asset Services, at www.signalshares.com. The form of proxy must be received by our registrar by no later than 10.00 am on Monday 24 July 2017.

To vote online you will need to log in to your share portal account or register for the share portal if you have not already done so. You will need your investor code, which can be found on your share certificate.

Should you require any assistance in relation to your shareholding in Motorpoint please contact our registrar on 0871 664 0300 (calls cost 12p per minute plus your phone company's access charge) or email shareholderenquiries@capita.co.uk. If calling from overseas please call +44 371 664 0300. Calls from outside the United Kingdom will be charged at the applicable international rate.

Yours faithfully

Ms Manjit K Virk
Company Secretary
Motorpoint Group Plc