

Deloitte.

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The Directors
Antofagasta Railway Company PLC – registration number 00027767
Cleveland House
33 King Street
St James's
London
SW1Y 6RJ

17th July 2015

Dear Sirs

This notice confirms that we will not be seeking re-appointment as auditors of the above company at the conclusion of our current term of office

Yours faithfully

Deloitte LLP

Deloitte LLP

WEDNESDAY



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COMPANIES HOUSE

Deloitte LLP is a limited liability partnership registered in England and Wales with registered number OC303675 and its registered office at 2 New Street Square London EC4A 3BZ United Kingdom.

Deloitte LLP is the United Kingdom member firm of Deloitte Touche Tohmatsu Limited (DTTL), a UK private company limited by guarantee, whose member firms are legally separate and independent entities. Please see www.deloitte.co.uk/about for a detailed description of the legal structure of DTTL and its member firms.

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Statement of circumstances relating to the intention of Deloitte LLP not to seek re-appointment as auditors to Antofagasta Railway Company PLC at the conclusion of our term of office

The company carried out an audit tender process during 2014 and early 2015 that concluded in a decision to appoint an alternative auditor

Unless the company applies to the court, this statement of circumstances, which we consider should be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.

Deloitte LLP

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17th July 2015