

Shareholder Notification

4-5-2019

Northern Foods Limited
Trinity Park House
Fox Way
Wakefield
WF2 8EE

Audit exemption for subsidiary companies

To The Board of Directors

As the parent undertaking and shareholder of Northern Foods American Holdings Limited, we are writing to you to inform you of our intention to adopt the Section 479A audit exemption in the Companies Act 2006 in respect of the statutory financial statements ending 28 July 2018, and will take advantage of the audit exemption available to subsidiary companies.

In accordance with the Companies Act, Shareholders must be notified of the intention to adopt this exemption.

If you do not object to the proposal, no further action is necessary.

Please advise Group Finance by 5 April 2019 at groupfinancesubmissions@2sfg.com if you object to the application of this exemption. It would help us if you can provide reasons for any objection.

The adoption of Section 479A of the Companies Act 2006 as specified above will continue until further notice.

Yours faithfully,



C A Tomkinson
Chief Finance Officer

