

Notice of Agreement to Audit Exemption

We hereby give notice that all members of Elementis Germany Limited (the 'Company') have agreed to the Company being exempt from audit under Section 479A of the Companies Act 2006 (as amended) in respect of its financial statements for the year ended 31 December 2020.

For and on behalf of Elementis Germany Limited (crn. 00048664):



Laura Higgins
Group Company Secretary

Dated: 20 September 2021



Elementis plc

1st Floor
Caroline House
55-57 High Holborn
London
WC1V 6DX, UK

Telephone: 44 (0) 20 7067 2999
Email: elementis.info@elementis.com
Website: www.elementis.com