

The Directors
Express & Echo News & Media Limited
Northcliffe House
2 Derry Street
Kensington
London
W8 5TT

28 January 2014

Dear Sirs,

**Agreement of the member[s] of Express & Echo News & Media Limited
(registered with company number 00070992) to the audit exemption under
section 479A of the Companies Act 2006**

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 30 September 2013

Signed by Claire Chapman
for and on behalf of Daily Mail
and General Trust plc
Date

Claire Chapman

28/1/14

Signed by Paul Collins
for and on behalf of Northcliffe
Media Holdings Limited
Date

[Signature]

28 / 1 / 14

