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The Directors  
Balfour Beatty plc – registration number 395826  
5 Churchill Place,  
Canary Wharf,  
London  
E14 5HU

11 April 2016

Dear Sirs,

**Statement of reasons relating to the intention of Deloitte LLP not to seek re-appointment as auditors to Balfour Beatty plc at the conclusion of our term of office**

As announced on 3 December 2015, the company put the audit out to competitive tender and we were not successful in retaining it

Unless the company applies to the court, this statement of reasons is required to be brought to the attention of members or creditors of the company and 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*

**Deloitte LLP – Audit registration C009201919**



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