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Private & confidential
Sibelco Minerals & Chemical Holdings
Limited
Brookside Hall
Congleton Road
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Cheshire
CW11 4TF

Our ref: ach/sef

23 September 2013

Dear Sirs

Statement to Sibelco Minerals & Chemical Holdings Limited (no. 00495403) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully,

KPMG LLP

KPMG LLP

