

15 September 2020

The Directors
Porvair PLC - registration number 01661935
7 Regis Place
Bergen Way
King's Lynn PE30 2JN

Our Ref: PS/JP/MR

Dear Sirs

Statement of reasons relating to the resignation of Deloitte LLP as auditors to Porvair PLC

The directors have decided to appoint another firm as auditors.

There were no disputes with the company on auditing and accounting matters.

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, 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.

Yours faithfully

Deloitte LLP

Deloitte LLP Audit registration C009201919



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