

KPMG Audit Pic 15 Canada Square Canary Wharf London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000

Private & confidential Brian Taylorson Elementis UK Limited 10 Albemarle Street, London, W1S 4HH

09 July 2014

Dear Sit

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as a director of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully,

KPMG Audit Plc

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KPMG Audit Plc Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006 09 July 2014

Appendix

Company name	Company registered number	
Elementis UK Limited	00656457	
Agrichrome Limited +	02228826	
Elementis Finance (Germany) Limited	05531634	
Elementis Holdings Limited	00097878	
Elementis Securities Limited	00597303	
Elementis US Limited	08005226	
Elementis US Investments Limited	08008981	
Elementis Services Limited	01708894	
Elementis Dormants Limited	03601010	· · · ·