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Private & confidential

Mr Bernd Steinlechner Egger UK 21-25 Church Street West Woking Surrey GU21 6DJ

Our ref sa/314

Contact David Redhead Tel 0191 401 3700

6 December 2011

Dear Sir

Notice of resignation

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

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

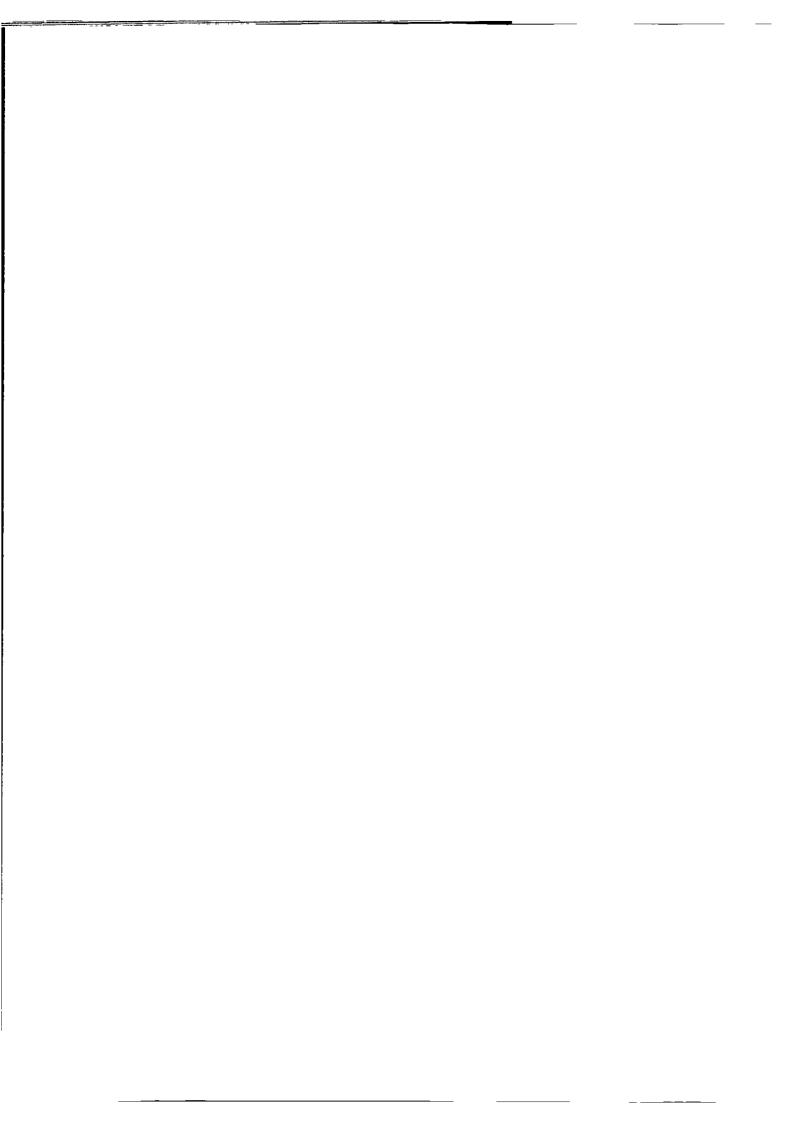
Yours faithfully,

Kima LLP

KPMG LLP

COMPANIES HOUSE

14/12/2011







Appendix

Company name	Company registered number
Egger (Barony) Limited	03062157
Egger (UK) Holdings Limited	01557707
Egger (UK) Limited	02813369
Egger Floor Products Limited	03681870
Egger Forestry Products Limited	02819088
Campact Limited	02258069
Timberpak Limited	03905538
Weyroc Limited	. 02859842