

3620695



Grant Thornton

The Board of Directors
Banro Holdings Limited
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16th November 2009

Dear Sir

In accordance with the Companies Act 2006, sections 516 to 519, we write to inform you of our resignation as auditors of Banro Holdings Limited (Company number 3620695) with effect from the date of this letter.

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully,

GRANT THORNTON
Chartered Accountants &
Registered Auditors

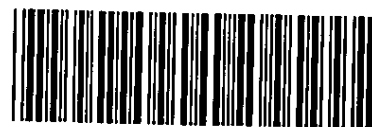
Offices also in Limerick and Kildare.

Chartered Accountants
Registered Auditors
Member of Grant Thornton
International Ltd

Authorised by the Institute of
Chartered Accountants in Ireland
to carry on investment business.

L. Barrett BCL AITL, C. Blackwell FCA CIA CISA, C.J. Blackwell FCA, P. Burke ACA, A. Connaughton FCA, G.D. Costelloe FCCA LL.B., N. Davies ACA, B. Doherty FCA, S. Donovan FCA, S. Duignan, D. Earl FCA MSPi, C. Feely FCA, B.P. Foster FCCA, D. Gleeson FCCA, J. Glennon ACA, P. Jacobs CAINZI FCCA, R.J. Leonard FCA, M. McAteer FCA FCCA, P. McCann ACA, N. Meenan FCA, T.M. Mullen FCA, J.A. Murphy FCA, M. Neary FCA, J.M. Neville FCA, A.J. O'Carroll FCA, D. O'Connell ACA, J. O'Sullivan FCIS, P. Raleigh FCCA, A.J. Thornbury FCA, F. Walsh FCA.

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