



COPY

The Directors
Dwr Cymru (Holdings) Limited
Pentwyn Road
Nelson
Treharris
Mid Glamorgan
CF46 6LY

02 September 2015

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

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 Dwr Cymru (Holdings) Limited, registered no 03954867 (the "Company") effective from 2 September 2015, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP



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