

Notice of Agreement to Audit Exemption

We, the undersigned, being the parent company of Elementis Overseas Investments Limited (the 'Company'), registered at Companies House under company number 08008981, hereby give notice that we consent to the Company claiming exemption from audit under Section 479A of the Companies Act 2006 (as amended) in respect of its financial statements for the year ended 31 December 2020.

For and on behalf of Elementis PLC



Laura Higgins
Group Company Secretary

Dated: 20 September 2021



Elementis plc

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