



The Directors

PureCircle Company UK Limited  
Unit 140 Wharfedale Road  
Winnersh Triangle, Wokingham  
England, RG41 5RB

5 August 2020

Dear Directors,

**Statement of Reasons connected with ceasing to hold office as Auditors**

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number CO01004062, ceasing to hold office as auditors of PureCircle Company UK Limited, registered no: 08488843 (the "Company") effective from 5 August 2020.

The reasons for our resignation from the Company are that we have already resigned as auditors of PureCircle Limited and we mutually agreed we would not be standing again as auditors.

In accordance with s519 (3A) of the Act, we consider that the matters connected with our ceasing to hold office as auditors of the Company that need to be brought to the attention of the Company's members or creditors relate to issues regarding governance, internal controls and accounting misstatements as set out in the PureCircle Limited 2019 Annual Report.

Yours faithfully,

PricewaterhouseCoopers LLP



*PricewaterhouseCoopers LLP, 1 Embankment Place, London, WC2N 6RH*  
*T: +44 (0) 2075 835 000, F: +44 (0) 2072 124 652, [www.pwc.co.uk](http://www.pwc.co.uk)*

PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.