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Private & confidential

MJ Gleeson plc
6 Europa Court
Sheffield Business Park
Sheffield
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Our ref

Contact

31 October 2016

Dear Sirs

**Statement to MJ Gleeson plc (no. 09268016) on ceasing to hold office as auditors
pursuant to section 519 of the Companies Act 2006**

The reason connected with our ceasing to hold office is the holding of a competitive
tender for the audit, in which we were unsuccessful in retaining the audit

Yours faithfully,

KPMG LLP
Audit registration number 9188307

Audit registration address
15 Canada Square
Canary Wharf, London E14 5GL

