

The Company Secretary Hansa Trust Pic 50 Curzon Street London W1J 7UW Grant Thornton UK LLP 30 Finsbury Square London EC2P 2YU

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5 July 2019

Company Number: 00126107, Hansa Trust Plc

Further to the requirements of section 519 of the Companies Act 2006 the reasons connected with our ceasing to hold office are as follows

We did not seek reappointment in anticipation of mandatory rotation requirements.

Auditor Name: Grant Thornton UK LLP

Auditor Address: 30 Finsbury Square, London, EC2A 1AG

Auditor Registration Number C001110317

Yours faithfully

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Grant Thornton UK LLP

WEDNESDAY

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