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Private & confidential

Mr BSE Freshwater
Daejan Holdings PLC
Freshwater House
158-162 Shaftesbury Avenue
London
WC2H 8HR

Our ref bh/cm/592

30 August 2013

Dear Sirs

Statement to Daejan Holdings PLC (no. 00305105) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The circumstances connected with our ceasing to hold office are that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will immediately be accepting appointment as statutory auditor.

We request that any correspondence in relation to this statement be sent to our registered office 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department.

Yours faithfully,

KPMG Audit Plc



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