



KPMG Audit Plc
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Private & confidential

Claire Kynaston
Lakeside Drive
Park Royal
London, UK
NW10 7HQ

26th June 2014

Dear Ms Kynaston,

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

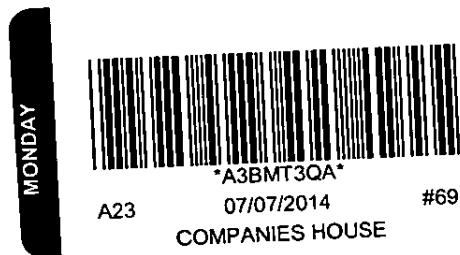
We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

KPMG Audit Plc

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Appendix

Company name

Company registered number

| | |
|---|---------|
| Anyslam Investments | 4108708 |
| Anyslam Limited | 3454958 |
| Cellarers (Wines) Limited | 1083023 |
| DEF Investments Limited | 35990 |
| Diageo (IH) Ltd | 4222753 |
| Diageo Balkans Limited | 2036686 |
| Diageo CL1 Limited | 1732518 |
| Diageo CL2 Limited | 79308 |
| Diageo DV Limited | 14172 |
| Diageo Eire Finance & Co | 5045670 |
| Diageo Employee Share Nominees Limited | 4090425 |
| Diageo Finance Plc | 213393 |
| Diageo Financing Turkey Limited | 8189798 |
| Diageo GB Ltd | 507652 |
| Diageo Healthcare Limited | 5635510 |
| Diageo Holdings Limited | 3623314 |
| Diageo Holland Investments Limited | 1934811 |
| Diageo Investment Holdings Limited | 2476751 |
| Diageo Overseas Holdings Limited | 3341331 |
| Diageo Scotland Investment Limited | 908005 |
| Diageo Share Ownership Trustees Limited | 4251018 |
| Diageo Spare Company No 5 Limited Note - changed name to Diageo Finance US Ltd in the year | 4036745 |
| Diageo UK Turkey Finance Limited | 9023360 |
| Diageo UK Turkey Holdings Limited | 8447006 |
| Diageo UK Turkey Limited | 8449344 |
| Diageo United Kingdom Limited | 560661 |
| Diageo US Holdings | 4245744 |
| Diageo US Investments | 5666069 |
| Grand Metropolitan Capital Company Limited | 3249862 |
| Grand Metropolitan Estates Limited | 367551 |
| Grand Metropolitan Holdings Limited | 464950 |
| Grand Metropolitan International Holdings Limited | 970624 |
| Grand Metropolitan Limited | 291848 |
| Grandmet Foods (UK) Limited | 472217 |
| Guinness Limited | 510607 |
| Guinness Overseas Holdings Limited | 1488969 |
| Guinness Overseas Limited | 778398 |
| James Buchanan & Co Ltd | 149234 |
| John Walker & Sons Limited | 188598 |
| Oxford Estates Limited | 407127 |
| PSP (Sales and Distribution) Limited | 970803 |
| Tanqueray Gordon & Company Limited | 55603 |
| The Distillers Company (Biochemicals) Limited | 518031 |
| UDV (SJ) Holdings Limited | 6773610 |
| UDV (SJ) Limited | 989164 |
| United Distillers France Limited | 132792 |
| United Distillers Investments Limited | 116374 |
| W&A Gilbey Limited | 596121 |
| Winchester House Property Company Limited | 313798 |