

The Directors
Experian Limited
The Sir John Peace Building
Experian Way
Ng2 Business Park
Nottingham
NG80 1ZZ

13 December 2016

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Experian Limited, registered number 653331 with effect from 14 December 2016, which is before the end of our term of office

We enclose our statement of reasons in accordance with Section 519 of the Act

Yours faithfully,

McCoval Mount op LLP
PricewaterhouseCoopers LLP

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COMPANIES HOUSE

 $\label{lem:process} \textit{Pricewaterhouse} \textit{Coopers LLP, Domington Court, Pegasus Business Park, Castle Domington, East Midlands, DE74~2UZ$

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The Directors
Experian Limited
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Ng2 Business Park
Nottingham
NG80 1ZZ

13 December 2016

Dear Sirs,

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 Coo1004062, ceasing to hold office as auditors of Experian Limited, registered no 653331 (the "Company") effective from 14 December 2016

The reason we are ceasing to hold office is that the parent company undertook a competitive tender process for the position of statutory auditor and we were unsuccessful in retaining the audit. The directors have indicated to us that they wish to appoint the group auditors as auditors of the subsidiaries in the group.

There are no reasons or other matters connected with our ceasing to hold office as auditors of the Company that we consider need to be brought to the attention of the Company's members or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

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