



KPMG LLP
Audit
15 Canada Square
London E14 5GL
United Kingdom

The Directors
BAE Systems plc
Stirling Square
6 Carlton Gardens
London SW1Y 5AD
United Kingdom

16 March 2018

Dear Directors

Statement to BAE Systems plc (no. 1470151) 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 not invited to participate.

Yours faithfully

KPMG LLP
Audit registration number: 9188307
Audit registration address:
15 Canada Square
Canary Wharf,
London E14 5GL



E5X3G8WX

EDX

12/4/18
COMPANIES HOUSE
COMPANIES HOUSE

#341