

Daily Mail and General Trust plc

Northcliffe House, 2 Derry Street, London, W8 5TT

Telephone: +44 20 7938 6000

E-mail: enquiries@dmgt.com

The Directors
Daily Mail and General Holdings Limited
Northcliffe House
2 Derry Street
London
W8 5TT

28 February 2023



Dear Sirs,

Agreement of the member of Daily Mail and General Holdings Limited ("the Company", registered with company number 01693108) to the audit exemption under s.479A Companies Act 2006.

We, being the sole member of the Company agree, for the purposes of s.479A(2)(a) Companies Act 2006, to the Company adopting the exemption from audit under s.479A Companies Act 2006 for the financial year ending 30 September 2022.

Signed for and on behalf of;
Daily Mail and General
Trust plc

Print Name: Frances Sallas

Sign: 

Signed for and on behalf of;
Daily Mail and General Holdings
Limited

Print Name: William Flint

Sign: 