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Private & confidential

The Board of Directors
Persimmon plc
Persimmon House
Fulford
York, YO19 4FE

Our ref im/cn

Contact **Iain Moffatt**
Tel 0113 231 3000
Ext 3231

7 March 2014

Dear Sirs

Statement to Persimmon plc (no. 1818486) 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 seeking 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

THURSDAY



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COMPANIES HOUSE