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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**

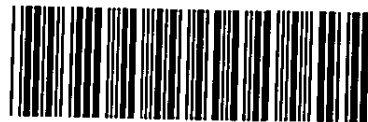
The circumstances connected with our ceasing to hold office are that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will immediately be seeking appointment as statutory auditor.

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

SATURDAY



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A17 15/03/2014 #270  
COMPANIES HOUSE