

**Notice of Agreement to Audit Exemption**

We hereby give notice that all members of Agrichrome Limited (the 'Company') have agreed to the Company being exempt from audit under Section 479A of the Companies Act 2006 (as amended) in respect of its financial statements for the year ended 31 December 2021.

For and on behalf of Agrichrome Limited (crn. 02228826)



Anna Lawrence  
Group General Counsel & Company Secretary

Dated: 21/9/22



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