



KPMG Audit Plc
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Private & confidential

Ian Haslegrave
Company Secretary
Electrocomponents plc
International Management Centre
8050 Oxford Business Park North
Oxford
OX4 2HW

Our ref ma/113564

Contact Paul Sawdon
020 7311 8169

14 August 2014

Dear Ian

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

KPMG Audit Plc

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Appendix

Company name	Company registered number
Electrocomponents Overseas Limited	2397713 /
Electrocomponents UK Limited	1648115
Electrocomponents US Finance Limited	4180300
RS Components Holdings Limited	3718521
Electrocomponents Finance Limited	4030175

