



The Directors Tyman plc 29 Queen Anne's Gate London SW1H 9BU

13 July 2022

Dear Ladies and Gentlemen,

Statement of Reasons connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons $connected\ with\ Price waterhouse Coopers\ L\bar{L}P,\ registered\ auditor\ number\ Coo1004062,\ ceasing\ to\ hold$ office as auditors of Tyman plc, registered no: 02806007 (the "Company") Tyman plc (the "Company") and its UK subsidiaries listed in the Appendix A to this letter (together "the Companies") effective from 14 July 2022.

The reason we are ceasing to hold office is that:

the Companies undertook a competitive tender process for the position of statutory auditor and we were unsuccessful in retaining the audit.

There are no reasons for and no other matters connected with our ceasing to hold office as auditors of the Companies that we consider need to be brought to the attention of the Company's members or creditors.

Yours faithfully, Pirewalvhouse horges W

PricewaterhouseCoopers LLP

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09/08/2022 **COMPANIES HOUSE**

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Appendix A – List of Tyman plc's UK subsidiaries

Registration Number
08855261
02838541
06078798
01226718
05686572
05686601
10584252
03846926