Daily Mail and General Trust plc

Northcliffe House, 2 Derry Street, London, W8 5TT Telephone: +44 20 7938 6000 E-mail: enquiries@dmgt.com

The Directors **DMG Business Media Limited** Northcliffe House 2 Derry Street London **W85TT**

29 May 2019

Dear Sirs,

Agreement of the members of DMG Business Media Limited ("the Company", registered with company number 02823743) to the audit exemption under s.479A Companies Act 2006.

We, being the sole member of the Company agree, for the purposes of s.479A(2)(a) Companies Act 2006, to the Company adopting the exemption from audit under s.479A Companies Act 2006 for the financial year ending 30 September 2018.

Signed for and on behalf of;

Daily Mail and General

Holdings Limited

Print Name

Fran Sallas

Sign:

Signed for and on behalf of; **DMG Business Media Limited** Print Name:

Sign:

30/05/2019

COMPANIES HOUSE

