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Private & confidential

The Directors
Dechra Pharmaceuticals PLC
24 Cheshire Avenue
Cheshire Business Park
Lostock Gialam
Northwich CW9 7UA

Our ref rd/118/nm/lmb-924

Contact Richard Davies
0121 232 3293

4 September 2013

Dear Sirs

Statement to Dechra Pharmaceuticals PLC (no. 3369634) 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 be accepting 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

Enclosures

SATURDAY



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RM 07/09/2013 #7
COMPANIES HOUSE