

PricewaterhouseCoopers
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www.pwc.com/ie

The Directors
Tower 42, 20th Floor,
25 Old Broad Street,
London EC2N1HQ

Registered number: 03467317

22 July 2009

Dear Mr. Ranade

3467317

Statement of Circumstances connected with our ceasing to hold office as Auditors

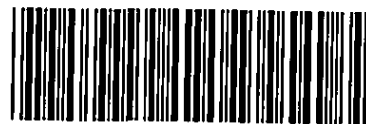
In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Reliance GeneMedix plc, registered number 03467317 (the "Company") effective from 22 July 2009, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully


PricewaterhouseCoopers

cc. Reliance GeneMedix plc, IDA Business and Technology Park, Sragh,
Tullamore, Co. Offaly

MONDAY



RXBQECHW
RM 17/08/2009 71
COMPANIES HOUSE

Ronan Murphy Olwyn Alexander Brian Bergin Damian Byrne Pat Candon John Casey Mary Cleary Slobhán Collier Andrew Craig Thérèse Cragg
Richard Day Fiona de Búrca David Devlin John Dillon Ronan Doyle John Dunne FCCA Kevin Egan Martin Freyne Teresa Harrington Ailsa Hayden
Paul Hennessy Ken Johnson Patricia Johnston Paraic Joyce Andrea Kelly Claran Kelly Joanne P. Kelly Chand Kohil John Loughlin Vincent MacMahon
Tom McCarthy Enda McDonagh John McDonnell Ivan McLoughlin Robin Menzies Brian Neilan Damian Neylin Andy O'Callaghan Jonathan O'Connell
Denis O'Connor Marie O'Connor FCCA Paul O'Connor Irene O'Keeffe Dave O'Malley Garvan O'Neill Michael O'Neill Joe O'Shea Ken Owens
Anthony Reidy Emma Scott Bob Semple Mike Sullivan Billy Sweetman Paul Tuite Tony Weldon

Also at Cork, Galway, Kilkenny, Limerick, Waterford and Wexford

Chartered Accountants

PricewaterhouseCoopers is authorised by the Institute of Chartered Accountants in Ireland to carry on Investment business.