

To the Directors of Malmaison Resources
Limited

Company Number 03532348

3 August 2016

Statement under Section 519 Companies Act 2006.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors Malmaison Resources Limited of which we consider should be brought to the attention of members and/or creditors of the company.

BDO LLP

BDO LLP

