

The Directors
Multiplex Resources (Kazakhstan) Limited
The Clock House
140 London Road
Guildford, Surrey,
GU1 1UW

14 April 2015

Dear Sirs,

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 Multiplex Resources (Kazakhstan) Limited registered no 03773661 (the Company) effective from 11 March 2015, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP

Prienotebouselveger LL

TUESDAY

A14 21/07/2015 COMPANIES HOUSE

#270