

The Directors
Luxfer Group Limited
Lumns Lane
Manchester
M27 8LN

25 June 2020

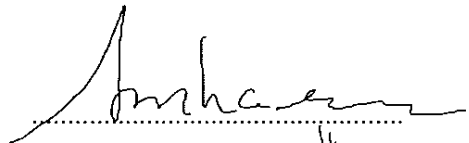
Dear Sirs,

Agreement of the member of Luxfer Group Limited (registered with company number 3944037) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2019.

Signed by Alok Maskara for and on
behalf of Luxfer Holdings PLC

Date


June 25th, 2020

