

The Directors
A&N International Media Limited
Northcliffe House
2 Derry Street
Kensington
London
W8 5TT

14 December 2016

Dear Sirs,

Agreement of the member[s] of A&N International Media Limited (registered with company number 04147978) 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 30 September 2016.

Signed by Clare Chapman
for and on behalf of Daily Mail
and General Trust plc
Date

Clare Chapman

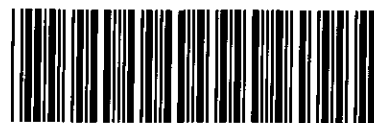
14/12/16

Signed by Adrian Perry
for and on behalf of Daily Mail
International Limited
Date

Adrian Perry

14/12/16

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