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QinetiQ Group plc
Cody Technology Park
Ively Road
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Your ref

Our ref ajs/ds/942

2 June 2017

Dear Sirs

Statement to QinetiQ Group plc (no. 4586941) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason connected with our ceasing to hold office is the holding of a competitive tender for the audit, in which we were unsuccessful in retaining the audit.

Yours faithfully,

KPMG LLP
Audit registration number: 9188307
Audit registration address:
15 Canada Square
Canary Wharf, London, E14 5GL

