

The Directors  
London Stock Exchange Reg Holdings Limited  
10 Paternoster Square, London EC4M 7LS  
01 June 2020

Dear Sirs,

**Agreement of the member of London Stock Exchange Reg Holdings Limited (registered with company number 07378551) (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of the Company, unanimously 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<sup>st</sup> December 2019.

Signed by David Warren for and on behalf of London Stock Exchange Group plc



Date

02/06/2020



Company No. 05369106