

The Directors

London Stock Exchange Reg Holdings Limited

10 Paternoster Square, London, EC4M 7LS

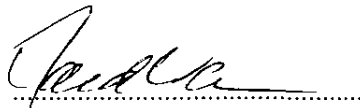
20 March 2018

Dear Sirs,

Agreement of the member of London Stock Exchange Reg Holdings Limited (registered with company number 07378551) (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 2017.

Signed for and on behalf of **LONDON STOCK
EXCHANGE GROUP PLC**


Signature

David Warren
Name

Date

20/03/2018

