

The Directors

London Stock Exchange Group Holdings (R) Limited

10 Paternoster Square, London, EC4M 7LS

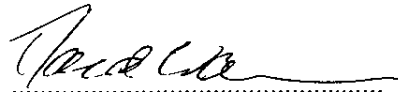
...20... March 2018

Dear Sirs,

Agreement of the member of London Stock Exchange Group Holdings (R) Limited (registered with company number 07388645) (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**

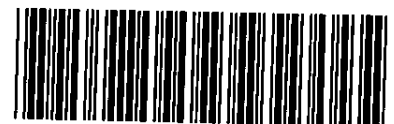

.....
Signature

.....David Warrick
Name

Date

.....20/03/2018.....

THURSDAY



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SPE 13/09/2018 #177
COMPANIES HOUSE