



The Directors
Lagan Homes (N.I.) Ltd
Lagan House,
19 Clarendon Road,
Belfast,
BT1 3BG

23 November 2021

Dear Ladies and Gentlemen,

Statement of Reasons connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number CO01004062, ceasing to hold office as auditors of Lagan Homes (N.I.) Ltd, registered no: NI620390 (the "Company") and its related subsidiaries (as included in Appendix A) effective from 23 November 2021.

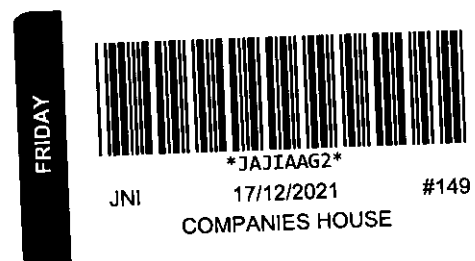
The reason we are ceasing to hold office is that:

- the Company wishes to appoint another firm of auditors at a lower fee than we charged for our audit for the year ended 31 December 2021.

There are no reasons or other matters connected with our ceasing to hold office as auditors of the Company that we consider need to be brought to the attention of the Company's members or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP



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Appendix A

List of subsidiary companies:

Company Name	Company Registration No.
LAGAN HOMES (N.I.) LTD	NI620390
LAGAN HOMES (LISBURN) LTD	NI627960
LAGAN HOMES (BLACKWOOD) LIMITED	NI604027
LAGAN HOMES (MAGHERAHINCH) LIMITED	NI619007
LAGAN HOMES NEWTOWNARDS LIMITED	NI620735
EASTONVILLE LIMITED	NI619276
LAGAN HOMES (ARDNAVALLEY) LTD	NI622337
LAGAN HOMES (RATHGAEL) LTD	NI630600
LAGAN HOMES (WOODBROOK) LIMITED	NI638228