

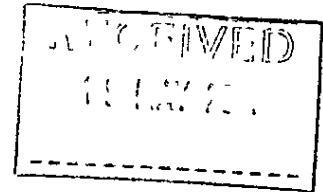


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**Private & confidential**

The Directors
Ella's Kitchen Group Limited
1 ST Andrews Hill
London
EC4V 5BY

Our ref th/759

Contact Thomas Holloway
0118 964 2000
Ext 2237

13 May 2014

Dear Sirs

We write to you in your capacity as directors of the companies listed in the Appendix to this letter

Following the acquisition of the Companies by The Hain Celestial Group, we hereby give notice of our resignation as auditors of each of the Companies with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of your financial statements falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

We confirm that as at the date of this letter we have no outstanding claims of any kind against any of the Companies in respect of invoices presented for audit services performed and that there is no agreement or arrangement under which any of the Companies has or could have any obligation to us to pay additional fees for audit services covered by such invoices.

Yours faithfully,

KPMG LLP

KPMG LLP



Appendix

Ella's Kitchen Group Limited (no 06792345)

Ella's Kitchen (Brands) Limited (no 05183743) ✓

Ella's Kitchen (International) Limited (no 05010368)

Ella's Kitchen (IP) Limited (no 06957235)