

5 July 2017

The Directors  
Senior Plc  
59/61 High Street  
Rickmansworth  
WD3 1RH

Dear Sir

This letter is formal notice of our resignation as auditor of the above company with effect from the date of receipt of this letter.

Yours faithfully



**Deloitte LLP**

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#### **Statement of reasons relating to the resignation of Deloitte LLP as auditor to Senior plc**

- The Company undertook a competitive tender process for the position of statutory auditor and the Company decided not to re-appoint Deloitte LLP.

Unless the company applies to the court, this statement of reasons is required to be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.