

**KPMG Audit Plc** 15 Canada Square Canary Wharf London E14 5GL United Kingdom

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Private & confidential

De La Rue plc De La Rue House Jays Close Viables, Basingstoke Hampshire RG22 4BS

ib/942 Our ref

Contact Ian Bone

0207 6943908

10 June 2013

Dear Sirs

Statement to De La Rue Plc (no. 3834125) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The circumstances connected with our ceasing to hold office are that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will immediately be accepting appointment as statutory auditor.

We request that any correspondence in relation to this statement be sent to our registered office 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department.

Yours faithfully,

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KPMG Audit Plc