

Our ref: PABH/NS/RH/221199/yac

The Directors
Treatt plc
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29 May 2020

Dear Sirs

Notice of resignation - Treatt plc – company number: 01568937

We hereby give notice of our resignation as auditors of your company with effect from 29 May 2020.

The reason for ceasing to hold office auditor of the company is the completion of a competitive tender process by Treatt plc in which RSM UK Audit LLP was not invited to participate due to length of audit tenure.

There are no reasons or matters connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

RSM UK Audit LLP

RSM UK Audit LLP
Registration number 3341

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