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Private & confidential

The Directors
Dialight Plc
Exning Road
Newmarket
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Our ref ey/116/psl830

Contact Emma Young
0121 232 3652

4 March 2014

Dear Sirs

Statement to Dialight PLC (no. 2486024) 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 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

KPMG Audit Plc

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Enclosures: