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Private & confidential

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15 April 2020

Dear Directors

Statement to Just Group plc. (no. 08568957) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason connected with our ceasing to hold office is the holding of a competitive tender for the audit, for which we decided not to participate.

Yours faithfully,

KPMG LLP

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