



Essentra Plc
Avebury House,
201-249 Avebury Boulevard,
Milton Keynes
Buckinghamshire
MK9 1AU

17 March 2017

Dear Sir,

Statement to Essentra Plc (no. 05444653) 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, in which we were unsuccessful in retaining the audit.

Yours faithfully,

KPMG LLP

KPMG LLP
Audit registration number: 9188307
Audit registration address:
15 Canada Square
Canary Wharf, London E14 5GL