




TESCO PLC

TESCO HOUSE, SHIRE PARK, KESTREL WAY, WELWYN GARDEN CITY AL7 1GA
Telephone: 01992 632222

Notice of Agreement to Audit Exemption

We, the undersigned, being the sole shareholder of Tesco Mobile Communications Limited (the "Company"), registered at Companies House under company number 04780729, hereby give notice that we consent to the Company claiming exemption from audit under Section 479A of the Companies Act 2006 (as amended) in respect of its financial statements for the year ended 25 February 2017.

For and on behalf of Tesco PLC



Robert Welch
Group Company Secretary
Dated

