



The Directors
Draka UK group Limited
Chickenhall Lane
Eastleigh
Hampshire
SO50 6YU

5 December 2016

Dear Sirs,

Statement of Reasons connected with ceasing to hold office as Auditors

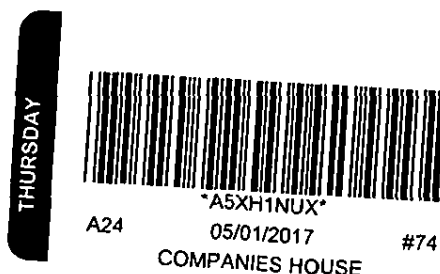
In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number CO01004062, ceasing to hold office as auditors of Draka UK group Limited, registered no. 02403845 (the "Company") effective from 5 December 2016.

The reason we are ceasing to hold office is that:

The auditors of the parent company, Prysmian SpA, have, under Italian listing rules, reached the end of the permitted tenure of 9 years and therefore mandatory rotation is required. The directors have indicated to us that they wish to appoint the group auditors firm conducting the group audit as auditors of all the subsidiaries in the group. There are no reasons or other matters connected with our ceasing to hold office as auditors of the Company that we consider need to be brought to the attention of the Company's members or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP



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