

To: Shareholders of Ergomed plc

11 July 2018

Dear Shareholder,

You may recall that a resolution to appoint KPMG Dublin as auditor of Ergomed plc was proposed and passed at the Annual General Meeting of Ergomed plc held on 12 June 2018.

We write to inform you that Deloitte LLP has now resigned as auditor of Ergomed plc. As required by section 519 of the Companies Act 2006, Deloitte LLP has sent to Ergomed plc a statement of its reasons for ceasing to hold office.

In accordance with section 520(2) of the Companies Act 2006 a copy of such statement of reasons is being sent to you for your information and is enclosed with this letter.

For and on behalf of Ergomed plc



Stephen Stamp

Chief Executive Officer

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4 July 2018

The Directors  
Ergomed PLC – registration number 04081094  
1 Occam Court  
Surrey Research Park  
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GU2 7HJ

Our ref:

Dear Sirs

This letter is formal notice of our resignation as auditors of the above company with effect from the date of receipt of this letter at its registered office.

Yours faithfully

Deloitte LLP

**Deloitte LLP**

**Statement of reasons relating to the resignation of Deloitte LLP as auditors to Ergomed PLC**

The directors have decided to appoint another firm as auditors.

Unless the company applies to the court, this statement of reasons is required to be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.

**Deloitte LLP – Audit registration C009201919**

4 July 2018

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