

10 May 2022

PRIVATE AND CONFIDENTIAL

The Directors
Howden Joinery Group Plc – registration number 02128710
40 Portman Square
London
W1H 6LT

Our ref: CF/Howdens

Dear Directors

Howden Joinery Group Plc - 02128710

This notice confirms that we will not be seeking re-appointment as auditors of the above company at the conclusion of our current term of office.

Yours faithfully



Deloitte LLP

Statement of reasons relating to the resignation of Deloitte LLP as auditors to Howden Joinery Group Plc

Deloitte has been the auditor for a period of 20 years and is required to resign as set out in section 494ZA of Companies Act 2006.

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

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