



**THE ALUMASC GROUP plc**

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This letter is being sent to all shareholders of The Alumasc Group plc (the "Company") for information purposes only and no action is to be taken. If you recently sold or otherwise transferred all of your shares, please pass this letter, together with the accompanying document, to the purchaser or transferee, or to the person who arranged the sale or transfer, so that they can pass these documents onto the person who now holds the shares.

27 April 2022

Dear Shareholder

**CHANGE OF AUDITOR**

Following a recommendation from its Audit Committee, and a competitive tender process for the Company's Statutory Auditor, BDO LLP ("BDO") have agreed to resign as Auditor and the Board have appointed Crowe UK LLP as Auditor. A proposal to appoint Crowe UK LLP as the Company's Auditor will be recommended at the 2022 Annual General Meeting.

In accordance with Section 519 of the Companies Act 2006 ("the Act") BDO has provided a statement of circumstances as required by law and BDO have confirmed that there are no circumstances connected with its resignation which it considers should be brought to the attention of members or creditors of the Company, a copy of this statement is set out overleaf as required by Section 520 (2) of the Act 2006.

Yours faithfully

Helen Ashton  
Group Company Secretary

## Statement under Section 519 of the Companies Act 2006 (“the Act”)

To the Directors of The Alumasc Group Plc 01767387


14 April 2022

In accordance with Section 519 of the Act we detail the following reasons for ceasing to hold the office of auditors;

The company changed auditors following an exercise to market test fee proposals leading to the receipt of a significantly lower fee proposal from a competitor firm. We did not consider we could match the fee proposal whilst maintaining audit quality and earning a sufficient return for carrying out the work and therefore agreed to resign from our appointment.

This is not considered to be an exempt reason as set out in S519 A of the Act.

We confirm that none of the reasons for us ceasing to hold office and no matters connected with our ceasing to hold office need to be brought to the attention of members or creditors of the company.

DocuSigned by:  
  
BDO LLP 0CC53D18F436471...

Two Snowhill, Birmingham, B4 6GA  
ICAEW Registered Auditor Number C001055835