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**Private & confidential**

The Directors  
Aston Martin Lagonda Global Holdings plc  
Banbury Road  
Gaydon  
Warwickshire  
CV35 0DB

Your ref

Our ref nlc/ac/004-04pd

24 April 2019

Dear Directors

**Statement to Aston Martin Lagonda Global Holdings plc (no. 11488166) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

The reason connected with our ceasing to hold office is the holding of a competitive tender for the audit, which we were not involved in.

Yours faithfully

*KPMG LLP*

KPMG LLP

Audit registration number: 9188307  
Audit registration address:  
15 Canada Square  
Canary Wharf  
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E14 5GL