



The Directors
Henderson EuroTrust plc
201 Bishopsgate
London
EC2M 3AE

4th October 2019

Dear Sirs,

Statement of Reason 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 Henderson EuroTrust plc, registered no: 2718241 (the “Company”) effective from 13th November 2019

The reason we are ceasing to hold office is that:

- the Company undertook a competitive tender process for the position of statutory auditor and we mutually agreed with the Audit Committee not to participate due to the length of our tenure.

There are no reasons for and no 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,

A handwritten signature in black ink, appearing to read 'PricewaterhouseCoopers LLP', with a stylized flourish at the end.

PricewaterhouseCoopers LLP

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