



Tel: +44 (0)161 817 7500  
Fax: +44 (0)161 817 7683  
www.bdo.co.uk

3 Hardman Street  
Spinningfields  
Manchester  
M3 3AT

Statement under Section 519 of the Companies Act 2006 ("the Act")

To the Directors of Daniel Thwaites Public Limited Company

23<sup>rd</sup> October 2023

In accordance with Section 519 of the Act we detail the following reasons for ceasing to hold the office of auditors; the client changed auditors to a Firm more commensurate with the size of its business. 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*

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BDO LLP

6<sup>th</sup> Floor  
3 Hardman Street  
Spinningfields  
Manchester  
M3 3AT  
ICAEW Registered Auditor Number C001055835