



The Directors
Staffline Group plc
19-20 The Triangle
Ng2 Business Park
Nottingham
NG2 1AE

1 August 2019

Dear Sirs

Statement of Reasons 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 Staffline Group plc, registered no: 05268636 (the "Company") effective from 1 August 2019.

The reason we are ceasing to hold office is that the Company will soon be undertaking a competitive tender process for the position of statutory auditor and we mutually agreed with the Audit Committee not to participate in this process following the completion of our audit for the year ended 31 December 2018.

In accordance with section 519(3A) of the Act, we consider that the matters connected with our ceasing to hold office as auditors of the Company that need to be brought to the attention of the Company's members or creditors are included within our Audit Report on pages 62 to 70 of the Company's Annual Report 2018.

Yours faithfully

A handwritten signature in black ink that reads 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP

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