

19 September 2017

The Directors
Mitie Group PLC– registration number SC019230

35 Duchess Road
Rutherglen
Glasgow
G73 1AU

Dear Sirs

Statement of reasons relating to the resignation of Deloitte LLP as auditors to Mitie Group PLC.

The reason connected with our ceasing to hold office is that the company held a competitive tender for the audit in which we were not invited to participate.

Unless the company applies to the court, this statement of reasons must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.



Deloitte LLP – Audit registration C009201919