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The Directors  
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Peninsula House  
Rydon Lane  
Exeter  
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30 May 2024  
Ref: CC/MA/24  
Direct line: +44 113 298 2364  
Email: ccowling@uk.ey.com

Dear Sirs,

**Re: Pennon Group plc (the “Company”)  
Company Registered Number: 02366640**

In accordance with section 516 of the Companies Act 2006 (the “Act”), we write to notify you that we are ceasing to hold office as auditor of the Company. This takes effect immediately from the date on which you receive this letter.

In accordance with section 519(1) of the Act, we are ceasing to hold office following a competitive tender as a result of which another firm of auditors will be appointed.

We are required to send a copy of this statement to the appropriate audit authority in accordance with section 522 of the Act, and send a copy to the registrar in accordance with section 521 of the Act. We draw your attention to the fact that the Company has its own statutory obligations where an auditor has ceased to hold office (as detailed, in particular, in sections 520 and 523 of the Act).

If you have any questions in respect of your legal obligations, we recommend that you seek independent legal advice.

Yours faithfully

*Ernst & Young LLP*

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ICAEW Registration Number – C009126168