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Private & confidential

Kier Group plc
Tempsford Hall
Sandy
Bedfordshire
SG19 2BD

Our ref: mf/ys/1449
Contact: Michael Froom
0121 232 3015

1 October 2014

Dear Sirs

Ceasing to act as auditors of Kier Group plc (no. 02708030)

We confirm that we shall not be seeking reappointment as auditors of the company when our present term of office expires.

We enclose our statutory statement given in connection with our ceasing to act.

Under section 520 of the Companies Act 2006, if our statutory statement given in connection with our ceasing to act contains a statement of circumstances, you must within 14 days of receipt of that statement either send a copy of that statement to every person entitled to be sent a copy of your financial statements under section 423 of the Companies Act 2006 or apply to the Court over this matter.

If you decide to apply to the Court, you are required under the law to notify us of that application. Please send any such notification to our registered office, 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department.

Yours faithfully

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Dear Sirs

Statement to Kier Group plc (no. 02708030) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The circumstances connected with our ceasing to hold office are the holding of a competitive tender for the audit, in which we were unsuccessful in retaining the audit.

We request that any correspondence in relation to this statement be sent to our registered office 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department.

Yours faithfully

KPMG LLP