

From: Simon.Webb@uk.delarue.com
Sent: 12 January 2010 18:27
To: Hazel O'Sullivan
Subject: Non audit services proposed changes

Dear Ms O'Sullivan

As a CFO of a FTSE company I thought it might be useful if I gave you my feedback on the provision proposed for non audit services. In my opinion, the current position for non audit services works well and the main thing that would add value to shareholders might be further clearer disclosure on non audit services where the levels are significant.

I particularly like to be able to leverage my audit firm's other services as this helps given their knowledge of my business and adds significant value. The current balance seems to be working well.

I have an Audit Committee that safeguards any conflicts of interest if I were to jeopardise the independence of the audit. In a nutshell my view would be do not touch anything other than possibly expanding disclosure requirements.

Regards
Simon

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