

This letter is being sent to shareholders of Cranswick plc for information only and no action is required to be taken. If you have sold or transferred all of your shares in Cranswick plc, please forward this letter to the purchaser or transferee or to the stockbroker, bank or agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee.

18 August 2017

Dear Shareholder,

Change of Auditor

I am writing to advise you that following the decision to appoint PricewaterhouseCoopers LLP as auditor for Cranswick plc and its subsidiaries, which was approved by Shareholders at the Company's recent Annual General Meeting, Ernst & Young LLP has formally resigned as auditor. As required by section 519 of the Companies Act 2006, Ernst & Young LLP has deposited with the Company a statement of the circumstances connected with its resignation as follows:

“We are ceasing to hold office following a competitive tender and another firm of auditors has been appointed.”

PricewaterhouseCoopers LLP was appointed as auditor following a competitive process for the selection of an audit firm to which Ernst & Young LLP was not invited due to its length of tenure as external auditor.

This statement is being sent to shareholders for information only as required by section 520(2) of the Companies Act 2006.

Yours faithfully



Martin Davey

Chairman

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