

CHANGE OF AUDITOR

[ANNINGTON FUNDING PLC](#)

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Annington Funding PLC
27 March 2023

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Annington Funding PLC

(Incorporated with limited liability in England and Wales)

Notification of Auditor Resignation

For the last two years, BDO LLP (“BDO”) has been the auditor of Annington Funding plc (the “Company”) while the wider Annington Limited group (the “Group”) has been audited by Deloitte LLP (“Deloitte”). Following a review of the Group’s audit processes, the Directors of Annington Limited and the Company have determined that efficiencies can be gained through unifying the statutory audits of the Group under the Group’s auditor, Deloitte.

To effect this change, the Directors of the Company have requested BDO step down to facilitate the appointment of Deloitte. Consequently, the Company gives notice that effective 24 March 2023, BDO has resigned from its role of statutory auditor of the Company and Deloitte has instead been appointed.

The Group and the Company wish to thank BDO for their service during their tenure as auditors.

A copy of BDO’s section 519 Resignation Statement is included below:

https://www.rns-pdf.londonstockexchange.com/rns/3591U_1-2023-3-27.pdf

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This notice is released by Annington Funding PLC and contains information that qualified or may have qualified as inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018 (**UK MAR**). For the purposes of UK MAR and Article 2 of Commission Implementing Regulation (EU) 2016/1055 as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018, this announcement is made by Stephen Leung, Chief Financial Officer of Annington Limited.

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