

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

15 July 2010

Dear Shareholder

Change of Auditors

I am writing to you to advise that KPMG Audit Plc ("KPMG") have been appointed as auditors for TT electronics plc and its subsidiary companies following a competitive tender process. Shareholders will be asked to reappoint KPMG as auditors at the next Annual General Meeting.

Grant Thornton UK LLP accordingly have resigned as the auditors with effect from 5 July 2010 and, as required by section 519(3) of the Companies Act 2006, have deposited a statement of circumstances connected with their resignation. A copy of this statement is attached to this letter and is being sent to shareholders for information only as required by section 520(2) of the Companies Act 2006. The Board is appreciative of the service provided by Grant Thornton UK LLP to the Company over many years.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Sean Watson'.

Sean Watson
Chairman

The Company Secretary
TT electronics plc
Clive House
12-18 Queens Road
Weybridge
Surrey
KT13 9XB

5 July 2010

Company number: 87249

TT electronics plc

Further to the requirements of section 519 of the Companies Act 2006 the circumstances connected with our ceasing to hold office are as follows:

- we were not reappointed after a tender process for the audit

Yours faithfully

Grant Thornton UK LLP

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