

The Directors
CHEMRING ENERGETICS LIMITED
Roke Manor
Old Salisbury Lane
Romsey
Hampshire
SO51 0ZN

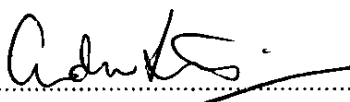
26 July 2018

Dear Sirs

Agreement of the member of Chemring Energetics Limited (registered with company number 05774401) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 October 2017.

Signed by Andrew Lewis, Director,
for and on behalf of Chemring Group PLC



Date

26/07/2018

Signed by Sarah Ellard,
Director and Company Secretary,
for and on behalf of Chemring Group PLC



Date

26/07/2018

