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18 January 2016

Dear Shareholder

**Correction of an error in Resolution 2 in the Notice of AGM**

A typographical error has been identified in Resolution 2 in the Notice of the Annual General Meeting to be held on 27 January 2016 which was sent to you on 18 December 2015.

Resolution 2 in the Notice of the Annual General Meeting proposes that a final dividend for the year ended 30 September 2015 of 5p per ordinary share be paid. Reference to 5p was an error.

The notice should refer to a proposed final dividend of 4.75p per ordinary share, in line with all of the Company's previous announcements relating to the proposed final dividend including the Chairman's Statement dated 24 November 2015 and note 7 to the annual accounts for the year ended 30 September 2015, which accompanied the Notice of the Annual General Meeting.

The Chairman will draw attention to this error prior to proposing the corrected resolution at the Annual General Meeting, which shall otherwise proceed in line with the Notice at 11am on 27 January 2016.

The Board apologies for this error.

Yours sincerely

J Samuel  
Company Secretary  
Renew Holdings plc