



Peter Gibney
JLT Risk Solutions

GRO

Post Office Ltd
148 Old Street
London
EC1V 9HQ

Tel: **GRO**

23 July 2013

Dear Peter

RE: NOTIFICATION OF A CIRCUMSTANCE THAT MIGHT GIVE RISE TO A CLAIM

The national press have recently published articles relating to potential financial discrepancies that have occurred across the network arising from Post Office Ltd.'s Horizon IT system.

In accordance with the terms and conditions of the policy, I am formally advising this as a potential circumstance that may give rise to a claim under our Directors and Officers Liability placed via yourselves.

Please note that no claim has been intimated, we are advising this to insurers purely as a precautionary measure at this time.

Please contact me should you require any additional information.

Yours sincerely

GRO

Charles Colquhoun
Head of Corporate Finance

www.postoffice.co.uk

Post Office Limited is registered in England and Wales, Registered No. 2154540. Registered Office 148 Old Street, London EC1V 9HQ.
Post Office and the Post Office logo are registered trade marks of Post Office Limited.