

Nick Read Post Office Limited Finsbury Dials, 20 Finsbury Street London, EC2Y 9AQ Post Office Horizon IT Inquiry 5th Floor, Aldwych House, 71-91 Aldwych, London WC2B 4HN

By email to: [GRO] [GRO]

05 May 2023

Dear Mr. Read

I acknowledge receipt of your letter of 5 May 2023.

Thank you very much for taking the trouble to personally apologise to me on behalf of Post Office and for explaining all the steps which you have taken (or caused to be taken) in response to the correspondence you have received relating to the misleading statement in the Company's Annual Report and Accounts 2021/22.

I take the view that your personal letter to me and this reply should be made public since, otherwise, Core Participants and the public at large would be left with an incomplete account of the actions taken by you and Post Office to seek to put right what was an unhappy state of affairs.

Accordingly, when I make a public statement later today, I will make reference to this exchange of correspondence and make it public.

Yours sincerely

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Sir Wyn Williams