

Audit Committee Statement

Cadent Finance plc and Quadgas Finance plc are subject to the requirements of Rule 7.1 of the Disclosure Guidance and Transparency Rules (“**DTRs**”) in relation to audit committees and their functions. For the purposes of DTR 7.1.5 R, the Audit and Risk Committees of Cadent Finance plc and Quadgas Finance plc are responsible for fulfilling functions required by DTR 7.1.3R and each committee is composed as follows:

Adrian Montague (Chair)
Mark Braithwaite
Simon Fennell
Emma Howell