



Bovis Homes Group PLC
The Manor House
North Ash Road
New Ash Green
Longfield
Kent DA3 8HQ

Telephone: 01474 876200
Facsimile: 01474 876360

000001

23 March 2015

Dear Shareholder

KPMG LLP ceasing to act as statutory auditor of Bovis Homes Group PLC

Following a competitive audit tender process, KPMG LLP will not be seeking reappointment as auditor of Bovis Homes Group PLC ("the Company") when their present term of office expires at the conclusion of the 2015 Annual General Meeting of the Company.

The following statement of circumstances has been received from KPMG LLP in accordance with section 520(2) of the Companies Act 2006.

"Statement to Bovis Homes Group PLC on ceasing to hold office as auditor pursuant to section 519 of the Companies Act 2006

The circumstances connected with our ceasing to hold office are the holding of a competitive tender for the audit, in which we were unsuccessful in retaining the audit."

The Notice of the 2015 Annual General Meeting contains a resolution proposing the appointment of PricewaterhouseCoopers LLP as auditor of the Company.

This letter needs no action on shareholders' part, but is provided to you in fulfilment of a statutory obligation upon the Company.

Yours faithfully

Martin Palmer
Group Company Secretary

Registered Office: The Manor House, North Ash Road,
New Ash Green, Longfield, Kent DA3 8HQ
Registration Number: 306718 Registered in England

