

AMLIN PLC

STATEMENT REGARDING REMUNERATION CONSULTANTS

This document is the statement required by Provision B.2.1 of the Combined Code regarding any other connections with the company of Amlin plc's remuneration consultants, and replaces the previous such statements.

HEWITT NEW BRIDGE STREET

1. The retained remuneration consultants of the Remuneration Committee of Amlin plc (the "Committee") are Hewitt Associates Limited, trading as Hewitt New Bridge Street ("HNBS").
2. HNBS has no other connection with Amlin plc other than that, in addition to advising the Committee directly on any matters within the Committee's terms of reference on which the Committee chooses to consult it, it also advises the company generally on aspects of executive remuneration, typically on proposals for the design and implementation of executive remuneration schemes. Such advice, when provided to the company through executive management rather than the Committee, is usually provided through the head of Human Resources or, in relation to certain matters, the Company Secretary, who is Secretary of the Committee.
3. The company also receives market information from HNBS on levels and trends in both executive and non-executive remuneration and advises the Board (or those directors charged by the Board to make recommendations) from time to time when non-executive remuneration is reviewed.

DELOITTE & TOUCHE LLP ("DELOITTE")

1. Deloitte are the auditors to the Company, most of its subsidiaries and to the Lloyd's syndicate managed by the Group (Syndicate 2001). Deloitte also provide non-audit services to the Group on such matters as taxation advice and accountancy work relating to corporate transactions. A fuller account of the non-audit services provided to the Group by Deloitte is included in Amlin plc's Annual Report each year.
2. Deloitte provided remuneration advice to the Committee on a one-off basis in 2005-2006. In addition, Deloitte reports to the Committee, as an adjunct to its role as auditors, on the procedures and calculations applied in determining certain long term incentive plan payments.

11 July 2008