



This letter is being sent to shareholders of Amlin plc ("Amlin") for information only and no action is required to be taken. If you have sold or transferred all of your Amlin shares, please forward this letter to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee.

24 September 2009

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Dear Shareholder

Change of Auditor

I am writing to you to inform you of the Board's decision to appoint PricewaterhouseCoopers LLP ("PwC") as auditors for the Amlin group.

Following completion of the acquisition of Amlin Corporate Insurance N.V. ("ACI"), formerly Fortis Corporate Insurance N.V., in July, the audit of companies in the Amlin group was spread between three audit firms.

With Deloitte LLP ("Deloitte") having been group auditors since 2000, the Board (on the recommendation of the Audit Committee) decided that it was therefore an appropriate time to put the group audit out to competitive tender.

Following formal proposals and presentations from the three firms, PwC was successful in this process. Deloitte has consequently resigned as group auditors and as auditors of Amlin plc and, as required by section 519(3) of the Companies Act 2006, has deposited with the company a statement of the circumstances of its resignation. A copy of this statement is set out on the reverse of this letter and is being sent to shareholders for information, as required by section 520(2) of the Companies Act 2006.

The Board would like to place on record our thanks to Deloitte for its contribution as group auditors over the last nine years and we look forward to working with PwC over the years to come.

Yours faithfully

Roger J Taylor
Chairman

The Secretary
Amlin plc
St Helen's
1 Undershaft
London
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21 September 2009

Dear Sir

We are in receipt of the special notice dated 21 September 2009 of the intended resolution to appoint another firm of auditors as auditors of Amlin plc.

There are no circumstances connected with our ceasing to hold office as auditors which should be brought to the attention of the members or creditors of the company.

Yours faithfully

Deloitte LLP

Deloitte LLP