

# **SPORTS DIRECT**

International plc

Unit A, Brook Park East, Shirebrook, NG20 8RY

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**If you have sold or otherwise transferred all of your shares in Sports Direct International plc, you should immediately send this document to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.**

15 August 2019

Dear Shareholder

## **SPORTS DIRECT INTERNATIONAL PLC (the “Company”) - GRANT THORNTON**

In accordance with section 520(2) of the Companies Act 2006 please find enclosed a copy of Grant Thornton’s Statement of Reasons relating to its decision to cease to hold office as the Company’s auditor with effect from 11 September 2019, as announced by the Company on 14 August 2019.

As also announced on 15 August 2019, the Board of the Company intends to withdraw resolution number 9 as set out in the Notice of Annual General Meeting dated 26 July 2019, relating to the reappointment of Grant Thornton as auditors of the Company.

The withdrawal of resolution 9 does not affect the validity of the proxy form circulated to shareholders in respect of the 2019 Annual General Meeting or any proxy votes already submitted. Any proxy votes submitted in respect of resolution 9 will be disregarded.

Yours faithfully  
For and on behalf of  
Sports Direct International plc

Tom Piper  
Company Secretary

Enc



**Grant Thornton**

An instinct for growth™

Our ref: S00210153  
Your ref:

The Company Secretary  
Sports Direct International Plc  
Unit A, Brook Park East  
Shirebrook  
NG20 8RY

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**Grant Thornton UK LLP**

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13 August 2019

Dear Sir

## Sports Direct International Plc - 06035106

Further to the requirements of section 519 of the Companies Act 2006 the reason connected with our ceasing to hold office are as follows:

- Following a review of our client portfolio we have chosen not to seek reappointment as auditor

Auditor Name: Grant Thornton UK LLP

Auditor Address: 30 Finsbury Square, London, EC2P 2YU

Auditor Registration Number: C001110317

Yours faithfully

Grant Thornton UK LLP