

BOOKER

Group

10th July 2018

Dear customer,

In April I was shocked to learn I had throat cancer. Thanks to some fantastic medical support I am pleased the treatment is going well and I am back to working full time. However, advice suggests I am not fully up to running the Tesco UK & ROI business.

During this process Dave and the Board and Tesco leadership team have been very supportive.

I am very pleased to continue running Booker and help deliver the benefits of the merger for consumers, Booker customers, colleagues, suppliers and shareholders.

I am delighted Jason Tarry will become the CEO of Tesco UK and ROI. I have had the privilege of working alongside Jason and know he will do a brilliant job.

A big thanks to Dave, all the team in Tesco UK & ROI, Booker and the Booker customers for your support and I really look forward to working with you in the years ahead.

Charles Wilson