

14th March 2018

Direct Line Group Assurance Statement for annual submission under The Companies Act 2006 (Strategic Report and Directors' Report) Regulations 2013, Part 7

Ecometrica conducted a quality assurance exercise to review the scope, methodology, emission factors and calculations used by Direct Line Group to report greenhouse gas emissions for the period 1st January 2017 to 31st December 2017. Greenhouse gas emissions have been reported in accordance with the requirements of The Companies Act 2006 (Strategic Report and Directors' Report) Regulations 2013, Part 7. Ecometrica conducted this quality assurance exercise based on the data, calculations, emission factors and results contained in Direct Line Group's *Sustainability Platform web-based software accessed at ecometrica.ourimpacts.com (v3.4.3)*.

On the basis of the quality assurance exercise and the review of activities undertaken, nothing has come to our attention that causes us to believe that Direct Line Group's stated greenhouse gas emissions results are not compliant with the requirements of The Companies Act 2006 (Strategic Report and Directors' Report) Regulations 2013, Part 7.



Dr Richard Tipper

Chairman
Ecometrica