

Cobham plc
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Bureau Veritas UK
5th Floor, 66 Prescott Street
London
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15 February 2019

Dear Sirs

Verification of a selection of sustainability key performance indicators

We confirm to the best of our knowledge and belief, and having made appropriate enquiries, the following representations given to Bureau Veritas in connection with your verification of a selection of sustainability key performance indicators ("the subject matter assertions" listed in the Appendix 1) as reported in the Annual Report for the year ended 31 December 2018 ("the Report") of Cobham plc ("Cobham"):

1. The subject matter assertions are properly formed and consistent with the subject matter and reporting criteria (included in Appendix 2), taking into account materiality;
2. Measurement methods and significant assumptions, used by us in making estimates, are reasonable;
3. All known events having a material effect on the subject matter assertions that have occurred subsequent to the year ended 31 December 2018 have been disclosed; and
4. We believe the effects of uncorrected misstatements summarised in Appendix 3 are immaterial, both individually and in the aggregate, to the Report as a whole.

Information provided

5. We have provided you with:

Access to all information of which we are aware that is relevant to the preparation of the subject matter assertions contained within the Report;

Additional information that you required in order to perform the assurance engagement; and

Unrestricted access to persons from whom you determined it necessary to obtain evidence.

Fraud and compliance with laws

6. We acknowledge responsibility for the design, implementation and maintenance of internal control to prevent and detect fraud and error.
7. All material subject matter transactions have been recorded in the preparation of the subject matter assertions.

8. We have communicated to you all material deficiencies in internal control relevant to the assurance engagement of which we are aware.
9. We have disclosed to you all known instances of material misstatements as a result of fraud.
10. We have disclosed to you all known instances of material non-compliance (or suspected non-compliance) with laws and regulations whose effects should be considered when preparing the Report.

Yours faithfully



Chris Shaw
Cobham Group Chief Operations Officer

Appendix 1

Subject Matter Assertions

- Scope 1 energy use and greenhouse gas (GHG) emissions data
- Scope 2 energy use and GHG emissions data

Appendix 2

Criteria

The reporting criteria can be found at:

<http://www.cobham.com/media/1874825/environmental-reporting-protocol.pdf>