



**Strictly Private and Confidential**

The Directors  
JD Sports Fashion plc  
Hollinsbrook Way  
Pilsworth  
Bury  
Lancashire  
BL9 8RR

18 March 2019

Dear Sirs

**Recommended offer for Footasylum plc by JD Sports Fashion plc**

We refer to the announcement to be made by JD Sports Fashion plc (“JD”) and Footasylum plc (“Footasylum”) on or around 18 March 2019 pursuant to Rule 2.7 of the City Code on Takeovers and Mergers of a recommended offer by JD for the entire issued and to be issued ordinary share capital of Footasylum (the “Rule 2.7 Announcement”).

N M Rothschild & Sons Limited hereby gives its consent to the inclusion in the Rule 2.7 Announcement of the references to its name in the form and context in which they appear.

Yours very truly  
for and on behalf of  
N M Rothschild & Sons Limited

**Andrew Thomas**

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 **Rothschild & Co**