

The Directors
boohoo.com plc
12 Castle Street
St Helier
Jersey
JE2 3RT

14 May 2015

Dear Sirs,

Further to the Notice of Annual General Meeting 2015 dated on or around 15 May 2015, in relation to the Company's General Meeting to be held on Friday 26 June 2015

We hereby give our consent to the inclusion of our name and any reference thereto in the form and context in which it is included, as shown in the Notice of Annual General Meeting 2015 dated on or around 15 May 2015, to be issued by the Company.

Yours faithfully,



Andrew Jones
Director, Corporate Finance
Zeus Capital Limited