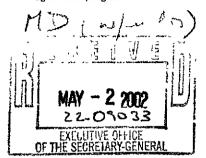




Stephen G. Butler Chairman and Chief Executive 345 Park Avenue New York, NY 10154 JGK Welling 2002

Telephone 212 909 5002 Fax 212 909 5007 sgbutler@kpmg.com



April 10, 2002

Mr. Kofi A. Annan Secretary-General United Nations New York, NY 10017

Dear Mr. Secretary-General:

I am pleased to confirm that KPMG LLP supports the nine principles of the Global Compact in respect to human rights, labor rights and the protection of the environment. We express support and advance those principles within our sphere of influence. Indeed, enclosed is a document that clearly describes what we are doing to advance these principles.

We would be pleased to participate with others in sharing with the United Nations actions taken and lessons learned in implementing the Global Compact's nine principles.

The persons I have assigned responsibility for contacts with the office of the Global Compact are John R. Miller, Vice Chairman, Health Care & Public Sector and Kathy Hannan, Vice Chairman, Human Resources. Mr. Miller can be reached at 212-872-5833 and Ms. Hannan at 201-307-8100.

Very truly yours,

