



DISTELL

HEAD OFFICE / HOOFKANTOOR AAN DE WAGENWEG, PO BOX / POSBUS 184, STELLERBOESCH 7599, REPUBLIC OF SOUTH AFRICA
TEL +27 (0)21 809 7000 FAX / FAKS +27 (0) 21 886 4611 www.distell.co.za

1 July 2014

To Stakeholders of Distell

CONTINUED SUPPORT OF THE TEN PRINCIPLES OF THE UNITED NATIONS GLOBAL COMPACT

I am pleased to confirm that Distell Limited re-affirms its support to the Ten Principles of the United Nations Global Compact in the areas of Human Rights, Labour, Environment and Anti-Corruption.

In our annual Communication on Progress (via our Sustainability Report), we describe our actions continually to improve the integration of the Global Compact and its principles into our business strategy, culture and daily operations. We have some way to go before we reach a satisfactory level with regard to monitoring and reporting our human rights performance, but we are working to improve that.

We also commit to share related information from time to time using our primary channels of communication.

Yours faithfully

RICHARD RUSHTON
Chief Executive Officer

HOLDING COMPANY / BEHEREND E MAATSKAPPY
DISTELL GROUP LTD./DISTELL GROEP BPK

Directors/Direkteure DM Nurek (Chairman/Voorsitter), RM Rushton (Managing Director/Besturende Direkteur) PF Beyers, MJ Botha, JG Carinus,
GP Dingaan, JJ Durand, T de la H Hertzog, MJ Madungandaba, LM Mupela, C A Otto, AC Parker, CE Sevillano Barredo, BJ Van der Ross

Company Secretary/Maatskappyskryneris I. Malan

Company Registration No / Maatskappy Registrasie Nr 1946/06000400

OPERATING COMPANY/BLDRYSMAATSKAPPY
DISTELL LIMITED / DISTELL BEPERK

Directors/Direkteure RM Rushton (Managing Director/Besturende Direkteur), MJ Botha, W Buhemann, PF Carolin, VC de Vries, DJ Gallow,
C Gous, DM Hegland, SW Klopper, MG Lambrechts, NT Moodley, K Pillay, CFC Snyman, JJ Venter.

Company Secretary/Maatskappyskryneris I Malan

Company Registration No / Maatskappy Registrasie Nr 1946/06132500