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10 June 2015

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 2014 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.

This year again we will be making voluntary financial contributions to both the global and local (Southern African) networks of the UN Global Compact to help them to sustain their valuable work.

As in the past, we commit to sharing related information from time to time using our primary channels of communication.

Yours faithfully

RICHARD RUSHTON
Chief Executive Officer

HOLDING COMPANY / BEHERENDE MAATSKAPPY
DISTELL GROUP LTD./DISTELL GROEP BPK.

Directors/Direkteure: DM Nurek (Chairman/Voorsitter), RM Rushton (Managing Director/Besturende Direkteur) PE Beyers, MJ Botha, JG Carinus, GP Dingaen, JJ Durand, E de la H Hertzog, MJ Madungandaba, LM Mojela, CA Otto, AC Parker, CE Sevillano-Barredo, BJ Van der Ross.

Company Secretary/Maatskappysekretaris: L Malan.

Company Registration No / Maatskappy Registrasie Nr. 1988/005808/06
OPERATING COMPANY/BEDRYFSMAATSKAPPY
DISTELL LIMITED / DISTELL BEPERK

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

Company Secretary/Maatskappysekretaris: L Malan.
Company Registration No / Maatskappy Registrasie Nr. 1963/001333/06