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26 September 2016

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 for the Ten Principles of the United Nations Global Compact in the areas of Human Rights, Labour, Environment and Anti-Corruption.

Our annual Communication on Progress (via our latest Sustainability Report), provides details about the ways in which we continue to integrate the Global Compact and its principles into our business strategy, culture and daily operations.

This year again we have made 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
Group Managing Director

HOLDING COMPANY / BEHERENDE MAATSKAPPIJ
DISTELL GROUP LTD./DISTELL GROEP BPK.
Company Registration No / Maatskappy Registrasie Nr 1988/005905/08

OPERATING COMPANY/BEDRYFSMAATSKAPPIJ
DISTELL LIMITED / DISTELL BEPERK
Company Registration No / Maatskappy Registrasie Nr 1963/001333/08