CARGILLS (CEYLON) PLC



Co. Reg. No. PQ 130

SINCE 1844

40. York Street.

25th April 2011

Colombo 1.

H.E. Ban Ki-Moon

Sri Lanka

Secretary-General **United Nations**

Tel: 94 11 2427777

New York, NY 10017

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USA.

P.O. Box 23

DIRECTORS:

LOUIS R. PAGE

(Chairman)

V.R. PAGE

Email: ccl@caraillsceylon.com

Dear Mr. Secretary-General,

Website: www.cargillsceylon.com Letter of Commitment to United Nations Global Compact (UNGC)

I am pleased to confirm that Cargills (Ceylon) PLC supports the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption. With this communication, we express our intent to advance those principles within our sphere of influence. We have already committed to make the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Millennium Development Goals. Cargills (Ceylon) PLC will make a clear statement of this commitment to our stakeholders and the general public.

Chief Executive Officer) M.I. ABDUL WAHID (Managing Director & Deputy Chief Executive Officer)

We recognize that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the ten principles. We support public accountability and transparency, and therefore commit to report on progress within one year of joining the Global Compact, and annually thereafter according to the Global Compact COP policy.

S.V. KODIKARA (Executive Director)

(Deputy Chairman &

P.S. MATHAVAN (Executive Director)

JAYANTHA DHANAPALA

A.T.P. EDIRISINGHE

S.E.C. GARDINER

SUNIL MENDIS

ANTHONY A. PAGE

J.C. PAGE

E.A.D. PERERA

Yours Sincerely,

CARGILLS (CEYLON) PLC

V. Ranjit Page

Deputy Chairman / Chief Executive Officer