

Grace Letter for Extension of COP Due Date

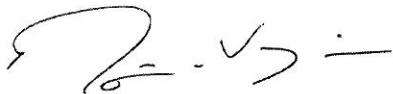
To the stakeholders of ARM Holdings plc,

We recognise that, as part of our commitment to the UN Global Compact, we are required to prepare and submit an annual Communication on Progress. Our current due date is August 4th 2011. However, we are aware of some major indexing errors which we have not had the opportunity to correct due to staff changes. Therefore, we ask for your understanding that we will require a 90 day extension on this due date. Our COP report will be available on the UN Global Compact website no later than October 25th 2011.

We do not expect this to have a detrimental effect on our next COP submission.

We thank you for your understanding and welcome stakeholders to contact us should they have any further enquiries.

Sincerely,



Dominic Vergine
Director of Sustainable Development
Named Contact for Global Compact