



Ranhill

September 29, 2011

To our stakeholders,

On behalf of Ranhill Berhad, we would like to ask for an extension period to prepare our initial COP. We are in the midst of a Company wide restructuring and wish to include it in the COP.

Our COP will be submitted to the UN Global Compact website by 15th December 2011, at the latest.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Jasmeen Zahri'.

Jasmeen Zahri
Head, Corporate Communication