



20 April 2012

UN Global Compact Office
United Nations
DC2-612
New York City
NY 10017
USA

To Whom It May Concern:

ERINYS COMMITMENT TO SUPPORT THE UN GLOBAL COMPACT

The Erinys Holdings Ltd Board of Directors wishes to re-affirm its commitment to the Ten Principles of the UN Global Compact in the areas of Human Rights, Labour, Environment and Anti-Corruption. Erinys' commitment has been woven into all aspects of the Company's daily operations, culture and strategy and further enshrined in our revised Code of Conduct, which provides detailed guidance to both Erinys' management and personnel working under their direction.

A handwritten signature in black ink, appearing to read "Jonathan Garratt", is written over a horizontal line.

JONATHAN GARRATT
Chief Executive Officer
Erinys Holdings Limited