

Grace Letter for the Extension of Due Date

To the United Nations Global Compact and stakeholders of ARM Holdings plc:

We are due to submit our annual Communication on Progress by September 12th 2012. However, we are clarifying our communication on some of the stated criteria as well as awaiting peer review through the UK Local Network. We therefore ask for your understanding and will require an extension of no more than 90 days on this due date.

Our COP will be available on the UNGC website no later than December 11th 2012.

We welcome stakeholders to contact us should they have any enquiries.

Yours faithfully,



Warren East
Chief Executive Officer