



Dated: 11/4/2012

To,

Ms. Habiba Al Marashi

Chairperson EEG

President UN Global Compact Network GCC States

Subject: **Grace Letter (Extension of COP Due Date)**

Respected Madam,

The deadline for Tristar's COP submission is 5th Jan'13. We are in the process of developing our first Sustainability Report (as per GRI Framework) and we expect the same to be completed by mid of February, 2013. As we understand that the Sustainability Report can be also serve as COP report (by giving cross reference to sections covered on Ten Principles) we wish to submit our Sustainability Report as substitute for COP report. This would also avoid duplication of work in preparing separate COP and Sustainability reports.

You are therefore requested to kindly extend the submission deadline of our COP report till 31st Feb'13.

Thanking you in anticipation.

Regards,

Eugene Mayne
Group Chief Executive