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Jear Ana

2nd January 2013

Communication On Progress: Adjustment Letter

I seek authorisation from the UNGC Secretariat to adjust the 'Communication On Progress' reporting timetable of G4S plc, aligning it with the reporting timetable of our standard CSR Report.

Publishing our 'Communication On Progress' on 22nd April 2013 will enable us to ensure that both of these important documents present the most current and complete set of information available to our stakeholders.

I trust this will be acceptable and look forward to receiving your confirmation.

Yours sincerely

Nigel Lockwood Group CSR Manager G4S plc

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