



Ranhill

20 December 2012

To the United Nations Global Compact,

We would like to request for a 90 day extension to submit our COP due on 28 December 2012. Ranhill is undergoing a massive restructuring and a relisting exercise on the Board of the Bursa Malaysia (Malaysian Stock Exchange) and these have caused delays in our submission process.

We shall be submitting our next COP on 20 March 2013.

We appreciate your kind understanding on this matter.

Yours truly,

Razifah Sulaiman
Senior Executive, Corporate Communication