



27 March 2013

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 support of 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 Code of Conduct, which explicitly includes the Ten Principles of the Global Compact. The Code of Conduct provides detailed guidance to both Erinys' management and personnel working under their direction. We also commit to share this information with our stakeholders using our primary channels of communication.

JONATHAN GARRATT  
Chief Executive Officer  
Erinys Holdings Limited