



United Nations Global Compact  
Two United Nations Plaza  
New York, NY 10017

To whom it may concern

9 May 2013

**UN GLOBAL COMPACT: COMMUNICATION ON PROGRESS**

Tongaat Hulett is a signatory of the UN Global Compact and fully subscribes to all of the requirements of its membership, which includes the publishing of its annual Communication on Progress.

The company acknowledges that the deadline for this communication is 8 June, 2013 and we kindly request that this deadline be moved to the end of June on an annual basis. This will ensure that the Communication on Progress requirement coincides with the release of our Integrated Annual Report. The company's Integrated Annual Report contains all the elements necessary for us to meet the Communication on Progress requirement. As a listed entity on the Johannesburg Stock Exchange and London Stock Exchange, our Integrated Annual report is disseminated widely and is published online at [www.tongaat.com](http://www.tongaat.com)

I thank you in advance for your favourable consideration of this request and would highly appreciate written confirmation of the acceptance of this request.

Yours sincerely

A handwritten signature in black ink, appearing to read "Vuyo Kona".

Vuyo Kona  
Corporate Affairs Manager  
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Company Secretary: MAC Mahlari

Tongaat Hulett Limited  
Registration Number 1892/000610/06