

ME Bank Level 28, 360 Elizabeth St Melbourne VIC 3000

19 July 2013

Naoko Kimura United Nations Global Compact 801 2nd Ave, 2nd Floor New York, NY 10017

ME Bank Communication on Progress reporting period adjustment request

Dear Ms Kimura,

I write to request an adjustment to the due date of ME Bank's annual Communication on Progress (COP).

ME Bank's annual COP is currently due on 16 August 2013. We request an adjustment to our COP deadline to16 November 2013, and to16 November each year thereafter, to align with the publication of our annual corporate report.

ME Bank intends to report its progress against the principles of the UN Global Compact in its annual report. This is published in early November each year following the end of our financial year which falls on June 30.

I look forward to receiving your response to our request.

Yours sincerely,

Melissa Clarkson Corporate Responsibility Manager ME Bank