

Belo Horizonte, december 16, 2013.

MANABI/GRIS/065/2013

Att
Global Compact
Mrs. Georg Kell

Ref.: Change of date for submission of COP Manabi S.A.

Dear Sir,

Founded in 2011, Manabi S.A. is responsible for the development of mining and logistics projects, located in the state of Minas Gerais and Espírito Santo, Brazil. All of their projects (mine, pipeline and port) are still in pre-operational stage and part of the environmental impact studies and engineering were completed in 2013.

In order to present you, as well as possible, the Communication on Progress (COP) for a company at this stage, we would like to ask you to change the schedule of Manabi's COP date delivery from 1/23/2014 to 04/23/2014, in accordance with regulations.

This way, Manabi S.A. will have enough time to gather all the necessary information for the closure of its Sustainability Annual Report (economic, social and environmental) for the 2013 year.

We will be waiting for your comments and we would like to thank you for your understanding. If you have any questions, please let us know.

Sincerely,



JOAQUIM MARTINO
Chief Technical Officer



ROSÂNGELA FERREIRA
Institutional Relations and Sustainability Manager