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13 December 2013

Secretary-General United Nations New York, NY 10017 USA

ATTENTION:

H.E. BAN KI-MOON

SECRETARY-GENERAL

Dear Mr Secretary-General,

I reiterate our support for the principles of the United Nations Global Compact (UNGC) which addresses human rights, labour rights, environmental stewardship and anti-corruption.

With this communication, we express our intent to advance those principles within our sphere of influence. We are committed to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Millennium Development Goals. Oceana Group Limited will continue to make a clear statement of this commitment to our stakeholders and the general public.

We recognize that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the ten principles. We support public accountability and transparency, and therefore commit to report on progress according to the Global Compact COP policy.

Yours faithfully

OCEANA GROUP LIMITED

FRANCOIS KUTTEL

CEO











LAMBERTS BAY FOODS