

Petrofac Limited

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12 March 2014

Dear Sir

I should be grateful if you could allow us an extended period of time to submit our COP for 2014.

The reason for this is that all our up to date current information is contained in our Annual Review and this cannot be released until early April.

We will therefore upload our COP in the second week in April.

Kind Regards

Gwen Folland Head of CSR