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31ST March, 2014

To our stakeholders,

I am delighted to confirm that Eugo Terrano Limited hereby reaffirms its support to the Ten Principles of the United Nations Global Compact in the area of Human Right, Labour, Environmental rights and anti- corruption Act.

In this our first annual Communication on Progress, we report our actions to integrate the Global Compact and it's principles into our business strategy, culture and daily operations.

We are ready to share this information with our stakeholders using the contemporary communication technology (website) as our primary media.

Yours sincerely,

EUNICE IJEOMA AKO OGBUGO

CHIEF EXECUTIVE OFFICER - ETL