

Innovation Group

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AFRICA & MIDDLE EAST
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SOUTH ASIA

30th September 2010

To our stakeholders:

We recognise that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

Innovation Group's first COP is due for submission on 30th September of this year. In an effort to maximise the efficiency and effectiveness of our corporate reporting we intend to integrate our first sustainability report into this year's annual report and accounts. It is envisaged that this sustainability report will also meet the requirements of the COP and we have engaged a firm of specialist consultants to assist us with its production. Therefore Innovation Group would like to request that its COP submission deadline be extended, to be aligned with its annual reporting cycle.

Our new COP report will be posted on the UN Global Compact website by 31st December 2010 at the latest.

Yours sincerely,

James Liddiard
Company Secretary