

**GOLDEN STAR**



**RESOURCES LTD.**

December 12, 2005

Kofi Annan  
Secretary-General  
United Nations  
New York, NY 10017  
USA

Dear Mr. Secretary-General,

Reference is made to the United Nations Global Compact to encourage corporate consideration of universally-accepted principles to harmonize the role of business and society. The Global Compact recognizes that, because of the wealth that business creates, businesses are part of the solution to world peace and security and a decent standard of living and quality of life.

I am pleased to confirm that Golden Star Resources Ltd., with the full support of its Board of Directors, supports the ten principles of the Global Compact with respect to human rights, labor standards, protection of the environment, and anti-corruption. We express our intent to support and advance those principles within our company and entities controlled by it. We undertake to make a clear statement of our support of the Global Compact in our annual report or other public documents.

It is our understanding that the Global Compact reflects shared values and principles between the United Nations and businesses such as our company, but that the Global Compact is not a grading or enforcement mechanism nor does it involve any concepts of profit or technology transfers. Moreover, our participation in the Global Compact does not limit our freedom as permitted by law to oppose public or private sector activities which we do not believe are in the best interests of our company. We note that the general intentions behind the Global Compact may be implemented differently in different countries, in keeping with local laws and customs.

Please find enclosed some general information regarding our company, as well as the contact person responsible for contacts with the UN Office of the Global Compact.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Peter Bradford', is written over a light grey, textured background.

Peter Bradford  
**President and Chief Executive Officer**

10901 West Toller Drive • Suite 300 • Littleton • CO • 80127 • USA

Tel: (303) 830-9000 • Fax: (303) 830-9094

Type of organisation: **COMPANY**

Name of the organisation: **GOLDEN STAR RESOURCES LTD.**

Address: **10901 W. TOLLER DRIVE, SUITE 103  
LITTLETON CO 80127  
UNITED STATES**

(TEL) +1-303-830-9000  
(FAX) +1-303-830-9094

**WWW.GSR.COM**

Number of employees **1,400 (direct)**

Type of activity/s: **GOLD EXPLORATION AND MINING**

Name and title of highest executive: **PETER BRADFORD  
PRESIDENT & CEO**

Name and title of contact person: **MS JILL THOMPSON  
ADMINISTRATIVE MANAGER**

(TEL) +1-303-830-9000  
(FAX) +1-303-830-9094  
(EMAIL) **JTHOMPSON@GSR.COM**

Check if applicable: **NA**    Subsidiary of \_\_\_\_\_

Sector (please highlight only one): **METALS AND MINING**