

20 May 2015

H.E. Ban Ki-moon Secretary-General United Nations New York, NY 10017, USA

Dear Mr. Secretary-General,

The CarbonNeutral Company first committed to the UN Global compact in November 2010. Due to an administrative oversight, we have not submitted annual Communications of Progress since 2012.

However, our work to integrate our commitment to the 10 Global Compact principles into our corporate strategy, management and operates has continued throughout this period. Our latest Communication of Progress provides an overview of that work to the UN and our broader stakeholders.

Therefore, I am pleased to reconfirm that The CarbonNeutral Company supports the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption. With this communication, we restate 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 Sustainable Development Goals which will replace the Millennium Development Goals later this year.

We recognise 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 annually according to the Global Compact COP policy.

Respectfully yours,

Stephen J. Killeen President & CEO

London: Bravington House, 2 Bravington Walk, Regents Quarter, Kings Cross, London, N1 9AF +44 20 7833 6000 New York: 545 Madison Avenue, 14th Floor, New York, NY 10022 +1 646 367 5800