

ME Bank Level 28, 360 Elizabeth St Melbourne VIC 3000

1 November 2014

Naoko Kimura United Nations Global Compact 801 2nd Ave, 2nd Floor New York, NY 10017

ME Bank Communication on Progress extension request

Dear Ms Kimura,

We recognize 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 CEO 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.

We are late in publishing our COP report due to recent changes in our business structure that have made it difficult to collate the information we plan to report.

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by 13 February 2015.

Yours sincerely,

Melissa Clarkson Corporate Responsibility Manager ME Bank