

United Nations Global Compact
C/O 10 Shelley St
SYDNEY NSW 2001

31 March 2014

To our stakeholders:

ADJUSTMENT REQUEST FOR COMMUNICATION ON PROGRESS (COP) SUBMISSION

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

We are writing to request additional time until 31 October 2014, to submit this year's COP that would normally be due on 30 April 2014.

The COP reporting deadline is impractical for Fortescue to meet, as it does not align with the timeframes required by Australian regulators for annual reporting. The extension until the end of October 2014 will allow a COP to be drafted at the same time as other relevant reports. We anticipate that this will allow the COP report to be informed primarily with reporting material that has been drafted and approved. This will ensure considerable time and cost savings.

We hereby ask for an adjustment request in order to be able to post a COP that describes our company's efforts and progress through our 2014 Annual and CSR Report and Carbon Disclosure Performance (CDP) Report to implement the principles of the UN Global Compact. We would also like to make an adjustment request that 31 October become our regular submission date for future COP reports.

Our new COP report will be posted on the UN Global Compact website by **31st October, 2014**.

Yours sincerely

FORTESCUE METALS GROUP



MARK THOMAS

Company Secretary