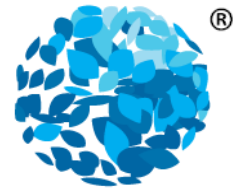


27th August 2015



EARTHCHECK

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To our stakeholders:

I am pleased to advise that EarthCheck reaffirms its support of the Ten Principles of the United Nations Global Compact in the areas of Human Rights, Labour, Environment and Anti-Corruption.

In this annual Communication on Progress, we confirm our commitments to continually improve the integration of the Global Compact and its principles into our business strategy, culture and daily operations. We also commit to share this information with our stakeholders using our primary channels of communication.

Sincerely yours,

A handwritten signature in blue ink, appearing to read 'Stewart Moore', is written over a light blue horizontal line.

Stewart Moore
CEO
EarthCheck