



March 2016

To our stakeholders

### **STATEMENT OF CONTINUED SUPPORT**

The Erinys Holdings Board of Directors is pleased to re-affirm its support of the Ten Principles of the United Nations Global Compact in the areas of Human Rights, Labour, Environment and Anti-Corruption. Erinys' commitment has been woven into all aspects of the Company's daily operations, culture and strategy and further enshrined in our Code of Conduct, which explicitly includes the Ten Principles of the Global Compact. The Code of Conduct provides detailed guidance to both Erinys' management and personnel working under their direction. We also commit to sharing this information with our stakeholders using our primary channels of communication.

We recognise that a key requirement for participation in the Global Compact is the annual submission of a Communication of 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.

A handwritten signature in black ink, appearing to read "Jonathan Garratt", written over a horizontal line.

**JONATHAN GARRATT**

**Chief Executive Officer**

**Erinys Holdings Limited**