1-3 Strand London WC2N 5EH



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

John Pettigrew Chief Executive

John.pettigrew@nationalgrid.com Direct tel +44 (0)20 7004 3020

July 2016

www.nationalgrid.com

Dear Mr Secretary-General

I am pleased to reconfirm National Grid's support of the ten principles of the Global Compact on human rights, labour, environment and anti-corruption. With this communication, we express our continued intent to advance these principles within our sphere of influence. Examples of advancing these principles over the past year include National Grid's commitment to and publishing of our statement on the prevention of slavery and human trafficking. We also became a Living Wage employer in the UK.

Our commitment to ethical standards and practices has been acknowledged by Ethisphere who have once again awarded us World's Most Ethical Company status. We also received a score of 93% in the Business in the Community 2016 Corporate Responsibility Index, an improvement on the previous year.

A key requirement for participation in the Global Compact is the annual submission of a Communication on Progress describing our work in support of the Compact. Our website, www2.nationalgrid.com/Responsibility, meets this requirement by setting out our approach to ensuring that our everyday operations meet society's need for safe, reliable and affordable energy. It also shows how we are creating shared value by undertaking activities that are good for our business and have a positive impact on those around us.

Yours sincerely

John Pettigrew Chief Executive