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31 October 2016

To our stakeholders

SUBMISSION OF ASPEN'S 2016 COP

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 running slightly behind in creating, sharing and posting our COP report due to the data in respect of certain sustainability measures requiring final confirmation.

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 4 November 2016 at the latest.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'Riaan Verster', written over a horizontal line.

Riaan Verster
Company Secretary & Group Governance Officer

directors kd dlamini* (chairman) rc andersen* mg attridge
jf buchanan* mm manyama* cn mortimer* b ngonyama*
ds redfern* sb saad s zilwa*

company secretary r verster

*non-executive