

Tongaat Hulett UN Global Compact - Communication on Progress June 2017

Letter of Commitment from Tongaat Hulett's Chief Executive Officer

This year marks the fifth anniversary of Tongaat Hulett's commitment to the United Nations (UN) Global Compact. I am pleased to confirm that Tongaat Hulett supports the ten principles of the UN Global Compact on human rights, labour, environment and anti-corruption. With this communication, we express our intent to continue to implement these principles. We are committed to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Sustainable Development Goals (SDG's). Tongaat Hulett will make a clear statement of this commitment to our stakeholder and the general public.

Tongaat Hulett's objectives is to provide employees and communities with opportunities to realize their own potential. Our commitment to the Global Compact — as well as our commitment to working responsibly — is a fundamental part of how we fulfil that mission. The Global Compact's principles are embedded within our company's business practices, policies and operations and help us function as a stronger company every day.

We continue to look to the UN Global Compact as we evolve our sustainability approach and adapt to the new social and environmental realities created by Climate Change.

The following document gives a brief summary of some of our progress against the UN Global Compact principles during the reporting period 1^{st} April 2016 to 31^{st} March 2017. For further details on this progress, see our 2017 Integrated Annual Report.

Sincerely,

Peter Staude

Chief Executive Officer

Tongaat Hulett Ltd