

31 August 2017

Dear Mr General Secretary

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.

As you may have seen, on 10 July Carillion issued a Trading Statement as a result of the deterioration of a number of substantial contracts and the exit from businesses in several countries. As a result, we took a very substantial provision and announced a strategic review, which is currently under way under an interim Chief Executive.

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 27 November 2017 at the latest.

Yours Sincerely



Mr Osama AlJayousi
Group Ethics and Compliance Manager
Carillion plc

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