

MTN GROUP LIMITED

Head Office: 216-14th Avenue Fairland 2195

Private Bag 9955 Cresta 2118 South Africa

Tel +2711 912 3000 Fax +2711 912 4093 Website www.mtn.com



H.E. António Guterres
Secretary-General
United Nations
New York, NY10017
USA

17 April 2018

Your Excellency

Our Commitment to the UN Global Compact

The MTN Group is pleased to confirm its commitment to the United Nations Global Compact (UNGC) and its Ten Principles on human rights, labour, environment and anti-corruption.

MTN was formed at the same time as the democratic Republic of South Africa. Those beginnings and the values of all South Africans at that time remain central to the way in which we do business. As a multinational company we are acutely aware of the global challenges affecting the countries where we operate: conflicts have intensified and new threats are emerging; we note global anxiety about nuclear weapons; delays in responding to climate change; inequalities have increased; human rights violations are still occurring, and racism and xenophobia remain very troubling.

It is within this context that we believe business has a crucial contribution to make towards a better world – a world in which, for us, connectivity has become a fundamental need. Our core belief is that everyone deserves the benefit of a modern connected life. We therefore strive for the democratisation of communication through affordable services to our customers in the 22 countries across Africa and the Middle East where we operate.

Directors PF Nhleko (Chairman), RA Shuter** (Group President and CEO), RT Mupita* (Group Chief Financial Officer), PB Hanratty++++, A Harper+ (LID), KP Kalyan, S Kheradpir+++ , NP Mageza, MLD Marole, AT Mikati++, SP Miller+++++, KC Ramon, NL Sowazi and J van Rooyen

Company Secretary SB Mtshali

*Executive +British ++Lebanese+++American++++Irish+++++Belgian

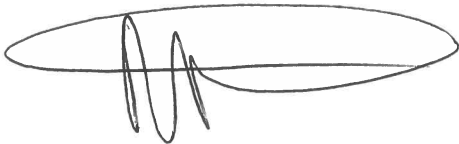
Reg No. 1994/009584/06

VAT No. 4100154626

Our vision is to lead the delivery of a bold, new digital world to our customers, with a purpose to make our customers' lives a whole lot brighter, amid the growing challenges the world is facing.

As we fulfil our vision, we commit to continue making the Global Compact and its principles part of our strategy, our culture and the day to day operations of our company. We further commit ourselves to continue to advance the Sustainable Development Goals as we strive to create not only business value but also social value in the countries where we operate. We look forward to continued collaboration with the UN Global Compact and promoting the Ten Principles in the coming years.

Sincerely yours

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, enclosed within a large, thin oval outline.

ROB SHUTER
GROUP PRESIDENT AND CEO
MTN GROUP

Directors PF Nhleko (Chairman)*, BD Goschen*, PB Hanratty++++, A Harper+, KP Kalyan, S Kheradpir+++ , NP Mageza, MLD Marole, AT Mikati++, SP Miller+++++, KC Ramon, NL Sowazi, AF van Biljon (LID) and J van Rooyen

Company Secretary SB Mtshali

*Executive +British ++Lebanese+++American++++Irish+++++Belgian

Reg No. 1994/009584/06

VAT No. 4100154626