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9 May 2018

Exxaro Resources Ltd
Roger Dyason Road
Pretoria West
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South Africa

Dear Stakeholder,

Re: Communication on Progress (COP) - Participation in the UN Global Compact

We recognise that a key requirement for participation in the UN Global Compact is the preparation and posting of a Communication on Progress (COP) that comprises of a statement of continued support for the UN Global Compact, a description of practical actions in regard to organisation's efforts to support the UN Global Compact in advancing the ten principles and to engage in the initiative and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due to the fact that Exxaro Resources has needed time to prioritise and perform audits that are required by the South African regulators. This has shifted our focus from compiling the COP and has had an impact on our ability to submit our report for 2017 by the required due date.

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 support and to engage with the Global Compact. Our new COP report will be posted on the UN Global Compact website by 17 August 2018 at the latest.

Sincerely,



Mr HN OLINGER
Manager Sustainability and Integrated Reporting
Exxaro Corporate Office

