

10 May 2018

Ms Lisa Kingo
CEO & Executive Director
UN Global Compact

To all our stakeholders

Grace letter

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 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 late in creating, sharing and posting our COP report due to major changes of Pacific Hydro's team structure, new ownership and growth targets. This change has required the reallocation of resources which would otherwise be focussed on our sustainability and communications commitments.

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 1 August 2018 at the latest.

Yours sincerely



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