

12 March 2019

To our stakeholders,

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) report. This report 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.

This year, we have unfortunately been delayed in creating, sharing and posting our full COP report due to our year-end financial reporting still being finalised.

We would like to request an extension period in order to be able to post a COP that accurately describes our company's efforts and progress to implement the principles of the UN Global Compact.

It is our intent, that our completed COP report will be posted on the UN Global Compact website by 31 May 2019 at the latest.

Yours sincerely,



Philip Wilcox
Company Secretary
SMEC Holdings Pty Ltd