

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



30 April 2019

To our stakeholders

I am pleased to reaffirm the MTN Group's support of the Ten Principles of the United Nations Global Compact in the areas of Human Rights, Labour, Environment and Anti-Corruption.

In our annual Communication of Progress for the year ending 31 December 2018, we describe our actions to continually improve the integration of the Global Compact and its principles into our business strategy, culture and daily operations. We also commit to sharing this information with our stakeholders using our primary channels of communication.

We are also pleased to share how we have continued to support the Sustainable Development Goals in the countries in which we operate. MTN serves close to 233 million people in emerging areas, and we can therefore make a meaningful difference in pursuing a more sustainable future as we strive to help our stakeholders meet their aspirations, conducting our operations in respectful and rights-driven ways that have the least harmful impacts, and ploughing back some of the economic value we have earned into the communities that support us.

We pursue sustainability through values-based leadership, using our resources to support the global development agenda, and focusing on enhancing inclusion to ensure our customers can reap the benefits of a modern connected life.

Sincerely yours

A handwritten signature in black ink, consisting of several vertical loops followed by a horizontal line extending to the right.

ROB SHUTER
MTN GROUP PRESIDENT AND CEO