GHD Tower, Level 3, 24 Honeysuckle Drive Newcastle, New South Wales 2300 Australia www.ghd.com



19 April 2021

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) that comprises of 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 an organisational restructure within GHD.

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 31 May 2021 at the latest.

Sincerely yours

Clayton Harrison Enterprise Leader - HSE

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