

16 May 2012

H.E. Ban Ki-moon
Secretary-General
United Nations
New York, NY 10017
USA

Dear Mr. Secretary-General,

I am pleased to reconfirm that *Royal Bafokeng Holdings (Pty) Ltd* supports the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption. With this communication, we express our intent to advance those principles within our sphere of influence. We are committed to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engage in collaborative projects which advance the broader development goals of the United Nations, particularly the Millennium Development Goals.

Royal Bafokeng Holdings (Pty) Ltd will make a clear statement of this commitment to our stakeholders and the general public. We recognize that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the ten principles. We support public accountability and transparency, and therefore commit to report on progress within *one year* of joining the Global Compact, and *annually* thereafter according to the Global Compact COP policy.

Our failure to submit the COP Report, which was due on the 23 of February 2012, resulted from a lack of clarity regarding submittal dates since the departure of our Sustainability Director, Ms. Gillian Kettaneh. Recent communication from the UNGC regarding the submittal of the COP Report were directly forwarded to Ms. Kettaneh's email address, which had been deactivated since her leaving the company. I would like to assure you that the failure to submit the COP Report was unintentional.

RBH would appreciate the positive consideration to be reinstated as a member.

Sincerely yours,



Mr. Lucas Ndala
Acting CEO
Royal Bafokeng Holding (Pty) Ltd

29 January 2010

H.E. Ban Ki-moon
Secretary-General
United Nations
New York, NY 10017
USA

Dear Mr Secretary-General

Request for participation in the UN Global Compact

I am pleased to confirm that Royal Bafokeng Holdings supports the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption. With this communication, we express our intent to advance those principles within our sphere of influence. We are committed to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Millennium Development Goals. Royal Bafokeng Holdings will make a clear statement of this commitment to our stakeholders and the general public.

We recognise that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the ten principles. We support public accountability and transparency, and therefore commit to report on progress within *one year* of joining the Global Compact, and *annually* thereafter, according to the Global Compact COP policy.

Yours sincerely



Niall Carroll
Chief Executive Officer