

LEVEL 24 ALLIANZ BUILDING 2 MARKET STREET SYDNEY NSW 2000 AUSTRALIA

19 October 2020

HE Antonio Guterres Secretary-General United Nations New York, NY 10017 USA

Dear Secretary-General

Ampol Limited in Australia supports the Ten Principles of the United Nations Global Compact on human rights, labour, environment and anti-corruption. With this communication, Ampol expresses its intent to implement those principles. Ampol is committed to making the UN Global Compact and its principles part of the strategy, culture and day-to-day operations of the company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Sustainable Development Goals.

Ampol will make a clear statement of this commitment to stakeholders and the general public. Ampol recognises that a key requirement for participation in the UN Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the Ten Principles. Ampol supports public accountability and transparency, and therefore commits to report on progress within one year of joining the UN Global Compact, and annually thereafter according to the UN Global Compact COP policy. This includes:

- A statement signed by the chief executive expressing continued support for the UN Global Compact and renewing ongoing commitment to the initiative and its principles. This is separate from the initial letter of commitment to join the UN Global Compact;
- A description of practical actions (i.e., disclosure of any relevant policies, procedures, activities) that the
 company has taken (or plans to undertake) to implement the UN Global Compact principles in each of the four
 issue areas (human rights, labour, environment, anti-corruption); and
- A measurement of outcomes (i.e., the degree to which targets/performance indicators were met, or other qualitative or quantitative measurements of results).

Yours sincerely

Matthew Halliday

Managing Director and Chief Executive Officer