

Allegiance Air (Pty) Ltd

1 August 2012

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

Dear Mr. Secretary-General,

I am pleased to confirm that Allegiance Air 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. Allegiance Air 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.

Sincerely yours,

MR THOMAS MARKGRAAFF

CEO

Allegiance Air (Pty) Ltd

Gate 5, Hangar 33, Lanseria Airport, Lanseria. PO Box 428, Lanseria, 1748 Tel: +27-11-659-2379

Fax: +27-11-701-2548

Directors: Shirley Meyer, Thomas Markgraaff

Reg no 2004/029764/07