Our ref: Your ref:

Telephone:

020 3124 2021 5 September 2012

Date:

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



Legal & General Group Plc

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Dear Mr. Secretary-General,

I am pleased to confirm on behalf of Legal & General Group Plc that we actively support the ten principles of the Global Compact with respect to human rights, labour, environment and anticorruption. Many of the principles and practices enshrined in the Global Compact are already embedded in our company's policies and procedures, but with this communication, we express our intent to advance those principles further 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.

Legal & General Group Plc 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.

Being a signatory to the UN Global Compact provides Legal & General with a well-established route to contribute positively to economic, social and environmental issues and opportunities around the world. We know from our existing work in the Corporate Responsibility sphere that this approach is what our customers, shareholders, employees, business partners and suppliers expect from a company with our stature and heritage. We look forward to working collaboratively with other businesses and governments on the issues that matter as our business continues to reach out to Global Markets, and do so responsibly.

Graham Precey, Head of Corporate Responsibility for the Group will be your main point of contact.

Yours Sincerely

Dr Nigel Wilson

Group Chief Executive - Legal & General Group Plc

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