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13 May 2013

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

Dear Mr Secretary-General,

DISTELL SUPPORT FOR THE TEN PRINCIPLES OF THE UN GLOBAL COMPACT

I am pleased to confirm that Distell Group Limited supports the ten principles of the Global Compact in respect of 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. Distell Group Limited 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. We will report by means of our Annual Sustainability Report.

Yours sincerely,

Jan Scannell
GROUP MANAGING DIRECTOR

HOLDING COMPANY / BEHERENDE MAATSKAPPY
DISTELL GROUP LTD./DISTELL GROEP BPK.

Directors/Direkteure: DM Nurek (Chairman/Voorsitter), JJ Scannell (Managing Director/Besturende Direkteur) FC Bayly, PE Beyers, MJ Botha, JG Carinus, GP Dingaan, JJ Durand, E de la H Hertzog, MJ Madungandaba, LM Mojela, CA Otto, AC Parker, CE Sevillano-Barredo, BJ Van der Ross, LC Verwey. Company Secretary/Maatskappysekretaris: CJ Cronjé.

Company Registration No / Maatskappy Registrasie Nr. 1988/005808/06

OPERATING COMPANY/BEDRYFSMAATSKAPPY
DISTELL LIMITED / DISTELL BEPERK

Directors/Direkteure: JJ Scannell (Managing Director/Besturende Direkteur), MJ Botha, W Bührmann, PF Carolin, VC de Vries, DJ Gallow, C Gous, DM Hegland, SW Klopper, MG Lambrechts, NT Moodley, K Pillay, MR Searle, CLC Snyman, JJ Venter.

Company Secretary/Maatskappysekretaris: CJ Cronjé.

Company Registration No / Maatskappy Registrasie Nr. 1963/001333/06