

Sun International

A Million Thrills. One Destination.

10 December 2013

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

Dear Mr. Secretary-General

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COMMITMENT TO THE UN GLOBAL COMPACT

We are pleased to confirm that Sun International Limited ("the Company"), a company listed on the Johannesburg Stock Exchange, supports the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption.

We hereby express our intent to advance those principles within our sphere of influence and 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. Sun International Limited intends to make a clear statement of this commitment to our stakeholders and the general public.

Furthermore, we recognize that a key requirement for participation in the Global Compact is the annual submission of a communication on Progress (COP) which 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 confirm that this includes the following:

- a statement signed by the chief executive expressing continued support for the Global Compact and renewing our ongoing commitment to the initiative and its principles. This is separate and distinct from this initial letter of commitment to join the Global Compact;
- a description of practical actions, which include inter alia, disclosure of any relevant policies, procedures and/or activities that the Company has taken to implement the Global Compact principles in each of the four issue areas, being human rights, labour, environment and anticorruption; and
- a measurement of outcomes, being the degree to which targets and/or performance indicators were met, or other qualitative or quantitative measurement of results.

Yours sincerely,

GRAEME STEPHENS
Chief Executive