

17th November 2014.

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

Dear Mr Secretary-General

I am pleased to confirm that the Australia-Africa Mining Industry Group (AAMIG) supports the ten principals of the UN Global Compact with respect to human rights, labour, environment and anti-corruption. With this commitment we express our intent to support the Global Compact advancing these principals, and will make a clear statement of this commitment to our stakeholders and the general public.

The Australia-Africa Mining Industry Group ("AAMIG") represents Australian and Australian-based mining, exploration, service and supply companies active in Africa.

AAMIG is committed to the development of a partnership with governments, international organisations, NGOs and the education sector, which helps build capability and credibility for the Australian mining industry active in Africa, and ensures that host countries are supported in their regional development initiatives. It is a relatively new organization having been formed in May 2011, but it already has more than one hundred members. AAMIG is headquartered in Perth, Western Australia. AAMIG is the voice that represents the Australian extractives industry operating in Africa, and thus is well regarded as reflecting private-sector expertise on critical issues related to sustainable development and corporate citizenship.

AAMIG also pledges to participate in and engage with the UN Global Compact in the following ways:

- Attract new participants to the UN Global Compact through our outreach efforts and awareness raising
- Organize learning and dialogue events, workshops and training for our members on the UN Global Compact and specific topics relevant to corporate sustainability
- Provide our expertise and/or the voice of AAMIG members to Global Compact working groups and special initiatives.
- Engage our members in collective action efforts on Global Compact-related issues

We recognise that a key requirement for participation in the Global Compact is the submission of a Communication on Engagement (COE) that describes our organisation's efforts to support the implementation of the ten principals and to engage with the Global Compact. We support public accountability and transparency, and therefore commit to report on progress within two years of joining the Global Compact and every two years thereafter according to the Global Compact COE policy.

More detailed information on AAMIG's objectives and work programs can be found on its website, www.aamig.com

Sincerely yours,

Ms. Trish O'Reilly

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CEO, AAMIG.