

Invensys plc 40 Grosvenor Place London, SW1X 7AW United Kingdom

T +44(0) 020 3155 1200 F +44(0) 020 3155 1201 www.invensys.com

30 August 2010

Secretary-General United Nations New York, NY 10017 USA

Dear Mr. Secretary-General,

I am pleased to confirm that Invensys plc supports the ten principles of the Global Compact in respect to human rights, labour rights, the protection of the environment and anti-corruption. With this communication, we express our intent to support and advance those principles within our sphere of influence. We commit to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company and undertake to make a clear statement of this commitment -both to our employees, partners, customers and to the public. We support public accountability and transparency and will report on progress made in a public manner.

Please find attached some general information regarding our company as well as the contact person responsible for contacts with the office of the Global Compact.

Sincerely yours,

Ulf Henriksson Chief Executive

Enclosure: Invensys plc Information Sheet

Cc: Steven P. Sacco, Invensys plc