

LONMIN

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18 July 2008

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

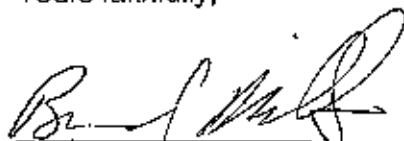
**Attention: Secretary - General**

Dear Sir

I am pleased to confirm that we, Lonmin Plc, support the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption. With this communication, we hereby 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. Lonmin Plc will make a clear statement of this commitment to our stakeholders and the general public.

We recognise that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress 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 two years of joining the Global Compact, and every year thereafter according to the Global Compact Communication of Progress policy.

Yours faithfully,



Brad Mills  
Chief Executive  
Lonmin Plc



Sir John Craven  
Chairman  
Lonmin Plc