

24 June 2008

Secretary-General United Nations New York, NY 10017 USA Chief Executive New Zealand Post Group

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Dear Mr Ban Ki-moon,

I am pleased to advise that the New Zealand Post Group supports the ten principles of the United Nations Global Compact in respect to human rights, labour rights, the environment and anti-corruption.

Now in operation for 167 years, New Zealand Post plays a key role connecting New Zealand business, communities and families. With more than 17,000 people working for the Group, in both New Zealand and Australia, we recognise that we have an important role to play in society.

New Zealand Post is a State Owned Enterprise and through our Statement of Corporate Intent we commit to operating an efficient, effective and profitable business; to provide to our owners a commercial return on capital employed; to exhibit a sense of social responsibility by having regard to the interests of the community in which we operate and by endeavouring to accommodate or encourage these when able to do so; and to be a good employer. We take these responsibilities very seriously and therefore welcome the opportunity to support the Global Compact.

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 – to our employees, partners, clients and to the public – of this commitment.

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 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 COP policy.

Attached please find general information regarding our company through our most recent Annual Report.

I have asked Suzanne Carter, our Group Communications Manager to act as our regular point of contact with the office of the Global Compact, however should you require any further information do not hesitate to contact me directly.

Yours sincerely

John Allen

DATAMAIL GROUP