



John Bryant
Chairman of the Board
Chief Executive Officer

June 3, 2016

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

RE: UN Global Compact

Dear Mr. Secretary-General,

We are very pleased to confirm that Kellogg Company supports the ten principles of the Global Compact on human rights, labor, environment and anti-corruption. With this letter, we express our intent to continue our work against these principles and our continued support of the Sustainable Development Goals.

We recognize that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) describing our work against the ten principles, as well as appropriate references to specific ways in which we are engaged in UN platforms, such as being a Steering Committee member company to Caring for Climate. This is an important build on our public support and endorsement of the UN Women's Empowerment Principles in September 2013.

Kellogg will accomplish this COP reporting requirement via our annual Corporate Responsibility report. While we just issued our 2015 Corporate Responsibility report, going forward we will ensure that the report includes:

- A statement expressing our continued support for the Global Compact and its principles
- A description of the actions we've taken to implement the Global Compact principles, particularly in the areas of human rights, labor, environment and anti-corruption
- Qualitative and quantitative performance improvements where we have specific targets.

Kellogg is proud to be a member of the Global Compact and looks forward to contributing our leadership voice as a global food company to these important issues while doing our part to support global sustainable development.

Sincerely,

John Bryant

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