

Golden Veroleum (Liberia) Inc.

Physical: 17th Street, Villa Samantha (Beach Side) Sinkor, Monrovia, Liberia

Registered: R. Fole Sherman Law Building, 17th Street & Cheeseman Ave, Sinkor, Monrovia, Liberia

Global Witness Attn: Jonathan Gant Lloyds Chambers, 1 Portsoken Street London, E1 8BT United Kingdom

1 July 2015

Dear Jonathan.

This letter and the attached matrix are GVL's formal response to Global Witness' letter to us dated 18 June 2015.

David Rothschild looks forward to meeting with Charmian Gooch, Louise Riley and you on 2nd July in London. Prior to that meeting we are, as requested, providing answers to the queries in your letter of 18 June 2015. We thought it would be useful to send these so you can raise any additional questions or points of clarification at the meeting.

We note that a number of the points raised by Global Witness are concerned with allegations by third parties. With regards to these, we have not been able to respond fully, either due to lack of supporting evidence or details, or because they are not within our purview, such as in instances when they refer to the conduct of non-GVL employees. We have noted where this is the case. If Global Witness is able to provide further information or evidence relating to such allegations, we would be happy to work on this with Global Witness and may be able to give more detailed replies where we have knowledge related to identifiable events.

While our matrix response is lengthy, I think Global Witness will agree that the detail and seriousness of the assertions and allegations in your letter merit full consideration. We hope and trust that any Global Witness report will be balanced and objective, and that you will ask the same questions for clarification and include evidence from all relevant stakeholders referenced in your report, as you have done with GVL, since GVL can only respond for our own staff.

In conclusion, we would, as we have done previously, like to invite Global Witness to visit Liberia to make an independent assessment. We would welcome working with you and other NGOs on the ground to ensure continuous improvement in our operations and activities in Liberia.

Yours sincerely,

Andrew Kluth

Principal Technical Adviser, VP Sustainability

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