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Ground Floor 2B Riley Road Bedfordview 2007

To Whom It May Concern:

13 September 2011

Dear Sir or Madam

RE: CONFIRMATION OF IMPLEMENTATION OF BROAD-BASED BLACK ECONOMIC EMPOWERMENT

We hereby confirm that we have been appointed by **Superb Packaging cc** to assist them in formalising and implementing their Broad-based Black Economic Empowerment scorecard.

Superb Packaging cc is committed to addressing the social and economic inequalities that may exist in their company and the country as a whole. The Company views BEE as an integral part of South Africa's growth and development plan and believes that BEE must be implemented in a co-ordinated and integrated manner as recommended by the Black Economic Empowerment Commission.

We are in the process of assessing the afore mentioned company's scorecards, which are based on the Code of Good Practice as issued by the DTI and the Black Economic Empowerment Act 53 of 2003.

Should you require any information in this regard, please do not hesitate to contact us.

Yours faithfully

Kyle Peregrino

Administrator/Client Liaison Officer

