



«FINAL_NAME» «IR_Add_Line_I» «IR_Add_Line_2» «IR_Add_Line_3» «IR_Country»

17th April 2019

Dear «FINAL_NAME»,

Re: Urgent request for information concerning tailings dam management

We are writing on behalf of 100^{*} investors, who together now represent over US\$12 trillion in assets under management, and further to our letter of the 5th April concerning the issue of tailings dam management.

We have written to a large group of companies across extractive industries. Mining companies have the greatest exposure, but we have included, for example, companies in the Oil and Gas sector that may be involved in tailings due to certain operations. If your company has no involvement (across operations, JV's, NOJV's etc.) in tailings storage facilities, we would be grateful if you could confirm this, so we can record your full and complete response to our request.

We were keen to write again as we have begun to receive responses; as a gentle reminder and in case your office had not received the original letter. We would also like to inform you of further developments relating to the disclosure request. Specifically, we draw your attention to the following points:

I. Extended Deadline for Disclosure Request:

We would ask that your disclosure can be published online and confirmed by <u>Friday</u> 7^{th} June. Once your disclosure is published please confirm this to Ms Emily Richards at: <u>emily.richards@churchofengland.org</u>

2. Original letter and Disclosure Request

A website has been established to share the original letter (of 5th April), any updates and frequently asked questions. This can be accessed here: <u>https://www.churchofengland.org/investor-mining-tailings-safety-initiative</u>. We have also made available a sample Excel file that contains the disclosure requests in editable table format.

THE CHURCH OF ENGLAND PENSIONS BOARD



We thank you for your cooperation with this urgent disclosure request and reiterate our commitment to work with the sector following the Brumadinho disaster. To this end investors will be meeting for the third time at a Mining and Tailings Safety Roundtable on the 7th May to consider further our engagement.

Yours sincerely,

Adam C.T. Matthews Co-Lead Investor Mining & Tailings Safety Initiative Director of Ethics & Engagement Church of England Pensions Board

John Howchin Co-Lead Investor Mining & Tailings Safety Initiative Secretary General Swedish Council on Ethics for the AP Public Pension Fund