



KPMG Centre
35 Grey Street
Tauranga
New Zealand

PO Box 110
Tauranga 3140
New Zealand

Telephone +64 (7) 578 5179
Fax +64 (7) 578 2555
Internet www.kpmg.co.nz

Nature Shop Limited Charitable Donations

Our client, Nature Shop Limited has pledged to spend the equivalent of 10% of their after tax profit each year on environmental and social initiatives including charitable donations to the World Wildlife Fund, to children's charities and on carbon credit purchases to achieve their carboNZero certification. This is to support their commitment to the well being of society, and in particular the next generation.

For the financial year ended 31 March 2011, we have verified against third party documentation, that Nature Shop Limited has spent in excess of 10% of the company after tax profit on charitable donations and carbon credits.

Our review is limited to the verification of the donation receipts against the profitability of the company presented in the unaudited annual financial statements.

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Dated: *19/7/11*