



express

DIRECTOR'S RESPONSIBILITY STATEMENT

Hoofddorp, 1 August 2011

In-line with the requirements of the EU Transparency Directive as incorporated in the Dutch Financial Markets Supervision Act (Wet op het financieel toezicht) the Executive Board confirms to the best of its knowledge that:

- The consolidated interim financial statements for the period ended 2 July 2011 give a true and fair view of the assets, liabilities, financial position and profit or loss of TNT Express N.V. and its consolidated companies, and
- The Interim report of the Executive Board gives a fair review of the information required pursuant to section 5:25d(8)/(9) of the Dutch Financial Markets Supervision Act (Wet op het financieel toezicht).

Signed on 1 August 2011, Hoofddorp, the Netherlands,

A handwritten signature in blue ink, appearing to be 'M-C. Lombard', written over a horizontal line.

M-C. Lombard
Chief Executive Officer

A handwritten signature in blue ink, appearing to be 'B. Bot', written over a horizontal line.

B. Bot
Chief Financial Officer