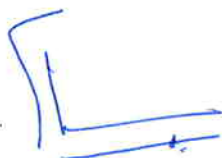


DIRECTOR'S RESPONSIBILITY STATEMENT

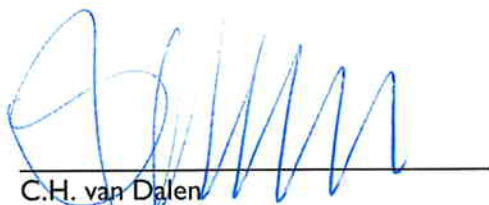
Hoofddorp, 22 February 2010

In conjunction with the EU Transparency Directive as incorporated in chapter 5.1a of the Dutch Financial Markets Supervision Act (*Wet op het financieel toezicht*) the Board of Management of TNT N.V. ("TNT") confirms to the best of its knowledge that:

- the annual financial statements for the year ended 31 December 2009 give a true and fair view of the assets, liabilities, financial position and profit and loss of TNT and its consolidated companies,
- the additional management information disclosed in the 2009 annual report gives a true and fair view of TNT and its related companies as at 31 December 2009 and the state of affairs during the financial year to which the report relates, and
- the 2009 annual report describes the principal risks facing TNT. These are described in detail in chapter 20 of the 2009 annual report.



M.P. Bakker
Chief Executive Officer



C.H. van Dalen
Chief Financial Officer



H.M. Koorstra
Group Managing Director Mail



M-C. Lombard
Group Managing Director Express