

PHILIP MORRIS INTERNATIONAL INC.

INTER-OFFICE CORRESPONDENCE

800 WESTCHESTER AVENUE, RYE BROOK, N.Y. 10573-1301

TO: Mr. G. Penn Holsenbeck

DATE: December 12, 1995

FROM: Justin Mayall

SUBJECT: Australia- Approval for Political Contributions

I am attaching materials concerning proposed contributions to the following Australian political parties:

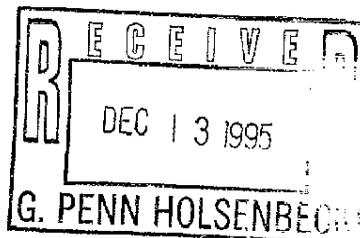
Liberal Party (National Secretariat)	U.S. \$18,750
Liberal Party (Victorian Division)	U.S. \$18,750
Labor Party (National Secretariat)	U.S. \$18,750
Australian Labor Party (NSW Branch)	U.S. \$18,750
Federal Branch of the National Party	U.S. \$11,250
Victorian Branch of the National Party	U.S. \$3,750
West Australian Branch of the National Party	U.S. \$3,750
Queensland Branch of the National Party	U.S. \$3,750

ADDA

Under the Business Conduct Policy and PMI Policy G-105 the approvals of the Chairman or President of Philip Morris Companies Inc. and the Corporate General Counsel are required. The attached materials, which include the approvals of William H. Webb and Henry Goldberg, as well as an opinion of Australian counsel, set out the basis of the contribution request. You should note that a political contribution was made by PM Australia last year, whereby U.S.\$ 37,500 was contributed to the New South Wales Labor Party and U.S.\$ 18,750 was contributed to the Liberal Party. This year the Labor Party and Liberal Party will receive, in aggregate equal contributions. We also propose to contribute an aggregate sum of U.S.\$ 22,500 to the National Party for the first time. A rationale for making this contribution is contained in the attached materials.

Would you please coordinate obtaining the necessary corporate approvals and notify me at extension 1656 if the approvals are granted.

cc: Mr. David Lewinter
Mr. Lee Pollak



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