

EXHIBIT 1 TO CONFIDENTIAL SETTLEMENT AGREEMENT

Lee Daniels:

I am so sorry that I have hurt you Sean, and I apologize and retract my reckless statements about you. How thoughtless of me. You are someone I consider a friend, a brilliant actor and true Hollywood legend and humanitarian.

I too have been the subject of false attacks by others, like those made here. My most important role is as a father, and it is important to me that my children learn that it is wrong to reference gossip as fact, as I did here. That can be very damaging and hurtful.

Domestic violence is a very serious issue. My comments were cavalier; it was not my intention to diminish the severity of the issue, but rather to express a view regarding the disparate treatment of men of color in our national conversation. I apologize again for the distress that this has caused you and your family. My very best, Lee Daniels.

Sean Penn:

I accept Lee's heartfelt apology and appreciate the sincerity with which it was delivered. I also accept and appreciate his generous donation to J/P HRO, which will have a transformative effect on the lives of those we serve in Haiti.