

Nelson Pine Industries Limited

Environmental Policy

Nelson Pine Industries Limited is committed to operate as a good corporate citizen.

To achieve this we will:

- 1. Stick to the Rules** Maintain an environmental management system that complies with ISO 14001.

Provide ongoing assurance that we consistently comply with all relevant government and local body requirements and with other compliance obligations which we commit to.
- 2. Think Ahead** Establish annual environmental objectives and targets that are specific, measurable and focused on protecting the environment using a risk-based approach.

Continually improve the effectiveness of our operations and the environmental management system to enhance environmental performance.

Identify and manage environmental aspects of new plant processes and products.

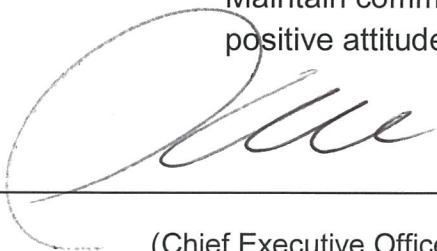
Regularly monitor external events or developments to identify any new or changed situation, specification or requirement and determine what actions to take.

Maintain a commitment to the protection of the environment and seek opportunities to prevent or reduce pollution wherever practicable.
- 3. Check Performance** Regularly monitor and review our performance against regulatory requirements and our environmental objectives and targets using a plan-do-check-act cycle.

Ensure that all processes and activities are adequately controlled and managed.

Take remedial action if required.
- 4. Involve the Right People** Enhance environmental performance by ensuring that personnel are adequately trained and resourced for their tasks and able to respond rapidly and appropriately to emergency situations.

Maintain communication with all the relevant interested parties and foster positive attitudes to environmental issues.



(Chief Executive Officer)

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