



ENVIRONMENTAL POLICY STATEMENT

McMullen Architectural Ltd, as designers, manufacturers and installers of Aluminium Systems recognise that good management includes all environmental matters and will ensure that environmental protection and the prevention of pollution are part of all decisions, policies and practices. The Company shall endeavour to work towards the following objectives:

- Comply with relevant environmental legislation, regulation and industry codes of practice.
- Communicating the Environmental Policy internally, by posting the document within the Company and externally to all interested parties, on request.
- Provide for the setting and achievement of environmental objectives and targets for the Company, and communicating the environmental objectives and targets to all employees.
- Maintain efforts to achieve continual improvement in the environmental performance of the Company, and complying fully with the requirements of ISO14001:2004 in the first instance.
- Measure environmental performance by conducting regular environmental audits and assessments of compliance with the Environmental Policy, relevant environmental legislation and the requirements of the Standard.

Signed

A handwritten signature in black ink, appearing to read "Ted Mc Mullen", is written over a horizontal line.

Ted Mc Mullen
Managing Director
McMullen Group Holdings Ltd.