

Environmental Policy

Section 6

The Management and Staff of Haigh Pettican Limited is committed to addressing the principles of environmental protection and pollution prevention of both global and local issues related to its work activities along with our responsibilities in complying with current environmental legislation.

In order to ensure the achievement of their commitment to environmental issues, the company has implemented an Environmental Management System (EMS), which satisfies the requirements of ISO 14001 - 1996.

The company will continually review materials, methods, and equipment used in an effort to eliminate or limit potential adverse environmental impacts arising out of the works. We will seek to set achievable targets to meet or surpass all relevant legislative requirements.

It is a key part of putting this policy into action that the process of planning work activities through procedures, method statements and risk analyses, shall take proper account of environmental issues.

An essential feature of the EMS is a commitment to improving environmental performance. This is achieved by setting annual environmental improvement objectives and targets, which, are regularly monitored and reviewed at Management Review meetings.

We believe that effective sound environmental practice is a key factor in demonstrating effective business management and as such shall be utilised as a tool for continued business development. To this end we will seek to train and educate our staff to act in a positive environmentally responsible manner.

This policy may be reviewed at any time in the light of experience or as changes in circumstances dictate, but in any event at least annually.

The Policy and the obligations and responsibilities required by the EMS have been communicated to all employees. The Policy is available to the public on request.

Signed

Il efettier

Date 15 January 2007

Signed

Date 15 January 2007

Directors