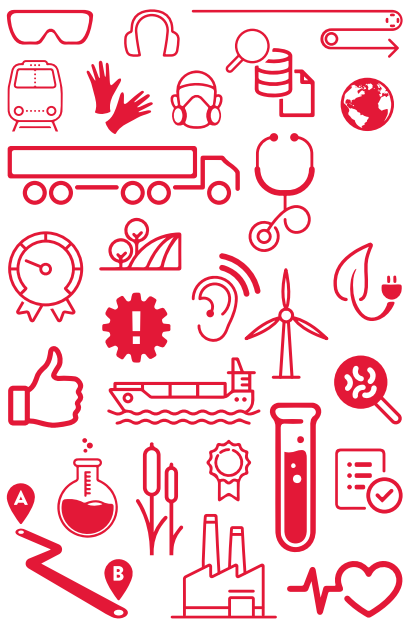


GROUP SHEQ POLICY



The safety and wellbeing of all our people (employees, contractors, suppliers, customers, and communities) and the environment is of paramount importance to the AECI Group and fundamental to the sustainability and growth of our operations. Our aspiration is to operate sustainably, without harm to people, the environment and the communities in which we operate.

Our Zero Harm integrated approach to the management of Occupational Safety, Process Safety, Occupational Health, the Environment, Product Transportation, Responsible Care® and Quality is based on the fundamentals of Accountable Leadership; Engaged and Empowered Employees; Risk-based SHEQ Management; and Continuous Improvement. The approach is detailed in the AECI SHEQ Framework which is implemented and embedded by the management of every Group business to enable the journey towards Zero Harm.

The AECI Chief Executive, assisted by the AECI Executive Committee and guided by the Social and Ethics Committee on behalf of the Board of Directors, is responsible for the annual review of the SHEQ Policy, to ensure it continues to meet its intended objectives and for overseeing its implementation Group-wide and for monitoring SHEQ performance.

WE ARE COMMITTED TO:

- › Providing a safe and healthy working environment for all our people
- › Operating our business with integrity and Responsible Care®
- › Creating a climate conducive to Zero Harm where people are empowered to exercise the desired behaviours
- › Complying with all relevant safety, health, environmental and duty of care legislation and other requirements in the countries where we operate
- › Managing our environmental impact responsibly
- › Transporting and delivering all our products and services safely
- › Proactively managing SHEQ risks through effective preventative and corrective controls
- › Embedding high standards and processes as detailed in the AECI SHEQ Framework
- › Meeting and exceeding customer requirements and expectations for quality products and services
- › Training and developing employees and contractors in all relevant aspects of SHEQ
- › Promoting and actively driving environmental solutions towards a sustainable future
- › Fostering and encouraging open dialogue with interested and affected stakeholders, and
- › Sharing SHEQ results, good practices, learnings and solutions openly and extensively.

Mark Dytor

Chief Executive, AECI
February 2019

