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### POLICY STATEMENT

The ecoBright® Group of Companies (ecoBright®) operate in Australia, New Zealand and the Pacific Islands and purchases, warehouses and retails energy saving technology and undertakes maintenance and contracting activities for our customers. ecoBright® is committed to ensuring that all work and associated activities undertaken on ecoBright® operated sites or under the control of ecoBright® employees are conducted in a manner that will reduce waste, spills, emissions, discharges and uses energy efficiently.

**Our goal is to achieve Incident Free Operations and strive for Operational Excellence at all ecoBright® operated sites and in all activities managed by ecoBright employees.**

The ecoBright® Business Management System is a key tool in achieving this goal. It aims to improve the capture and management of environmental data, provide assurance that we are managing our environmental risks, achieve consistent regulatory compliance, promote sustainable practice in our business approach and identify cost-saving opportunities.

To achieve our goals, ecoBright® will:

- Ensure that environmental considerations are included in all aspects of our business planning and operations, consistent with sound business management practices.
- Strive to continually reduce the environmental impact of our business by conserving the use of raw materials and resources in our operations, minimising waste and promoting recycling.
- Comply with relevant environmental laws, regulations and other relevant criteria to prevent pollution and adverse environmental impacts by implementing sound environmental management practices.
- Set and use environmental objectives and targets to drive performance improvements and implement monitoring and reporting procedures to communicate our performance.
- Regularly review our activities and practices to continuously improve our environmental performance and promote sustainable business practices.
- Ensure our employees are aware of and trained in the environmentally responsible performance of their roles.

### APPROVAL

A handwritten signature in black ink, appearing to read "T. Kanellos", written over a large, light green leaf graphic.

Terry Kanellos  
*ecoBright® Group Managing Director*  
28<sup>th</sup> July 2010