



ENVIRONMENTAL POLICY

It is the policy of the Lamnalco Group to conduct its operations in a manner that is environmentally responsible. Lamnalco Group aims to support environmental protection, prevent pollution and comply with international and local legislation and regulations. This policy carries the full support and commitment of Lamnalco Senior Management.

To further this policy Lamnalco Group shall:

- Comply with and support improvements to applicable environmental laws, regulations, industry best practice and will manage all phases of its business in a manner that minimizes the impact of its operations on the environment.
- Effectively communicate with employees, suppliers, regulators and customers regarding our Environmental management System performance.
- Hold regular reviews to demonstrate continuous improvement in the Groups environmental performance.
- Encourage employee participation in environmental protection and improvement. Ensure a dialogue between management and employees to identify situations in which Lamnalco Group may improve its practices with regard to environmental laws and regulations.

A handwritten signature in blue ink, consisting of a stylized, cursive script that is difficult to decipher but appears to be the name of the signatory.

Daan Koornneef
Managing Director

Date: 18th January 2009