AP-PM 9400 - ENVIRONMENTAL POLICY

- 1. Aeropower Pty Ltd ("Aeropower") is committed to:
 - 1.1 avoiding environmental harm by conducting all its operations in a manner that provides optimum protection to the environment;
 - 1.2 carrying out its activities in a manner consistent with the principles of sustainable development, integrating environmental and economic considerations guided by AS/NZS ISO 14001, and
 - 1.3 continually improving its environmental performance.

2. Aeropower will:

- 2.1 promote an attitude of care and responsibility and a sense of stewardship for the environment by employees, and
- 2.2 comply with all legislative requirements, licence conditions and agreements and respond openly and constructively to the reasonable expectations of the community on environmental matters.
- 3. Aeropower requires compliance of employees, contract staff, contractors and consultants with customers' environmental policies and with any specific environmental conditions related to their tasks.
- 4. The Chief Executive Officer of Aeropower carries the ultimate responsibility for Company activities affecting the environment.

DARRYN CARLILE
CHIEF EXECUTIVE OFFICER

13 September 2017

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