



## Environmental Policy Statement

Clyde Babcock-Hitachi (Australia) Pty Ltd (CBH) was established in 1990 and is an engineering and construction company, specialising in the design, supply, construction, maintenance and overhaul of boilers, boiler auxiliaries and other energy and mechanical plant. CBH provides its products and services to the Power and Process Industries in Australia, Oceania and South East Asia.

CBH is committed to protecting the environment through planning, engineering of its products and prudent use of resources and available technology. The Company aims to comply with all statutory and regulatory requirements and to work within relevant industry standards in all of its business activities.

CBH will pursue a policy of continuous improvement in preventing pollution by identifying the environmental aspects of its activities that CBH can control and establishing a system for measuring and recording its performance in controlling those environmental aspects.

Specifically, CBH will make continued efforts to:

- Reduce waste by segregating and recycling removed materials.
- Dispose of waste in accordance with the manner prescribed by the authority responsible for protecting the local environment.
- Promote sound environmental management policies and practices in the work performed by personnel for whom CBH is responsible.
- Increase the awareness of environmental responsibilities amongst staff.
- Reduce water consumption.
- Control noise emitted by the performance of CBH work to within acceptable limits.
- Promote a purchasing policy which will identify the environmental aspects of purchased goods so as to ensure that they are used and disposed of in ways which cause least harm to the environment.
- Avoid using environmentally damaging substances, materials and processes as far as possible.
- Maintain the site office, amenities and work areas occupied by the Company in a manner that will minimise any risk of environmental damage. In particular, we aim to minimise any risk of pollutants being released into the air, stormwater or other discharged water.

A handwritten signature in black ink, appearing to read 'Michael Barrett', is located below the list of commitments.

Michael Barrett  
Director and Chief Operations Officer  
**Clyde Babcock-Hitachi (Australia) Pty Ltd**

Date: 11 May, 2007