



ELECTRONICS

ENVIRONMENTAL POLICY STATEMENT

The Board of Directors of Roscan Electronics Ltd. are fully committed to achieving environmental best practice throughout its business activities, wherever this is practicable. We recognise that the pursuit of economic growth and a healthy environment must be closely linked, and that ecological protection and sustainable development are collective responsibilities in which governments, business, individuals and communities all have a role to play.

With this in mind we have put in place an environmental programme and structure with defined responsibilities resulting in accreditation to BS EN ISO 14001 : 2004 and which is based upon continuous improvement in our environmental performance, consistent with current knowledge and scope of business activity which is Electronics Manufacturing.

We recognise that all of our business activities can have impacts upon the environment and will aim to minimise the potentially harmful effects of such activity. We believe sound environmental practice is a key factor demonstrating effective corporate management.

- We will seek to educate and train our staff to act in an environmentally responsible manner both in their business and domestic activities.
- We will conduct internal environmental reviews and will evaluate the results. The reviews will establish targets and objectives, measure our performance and ensure that we are meeting our policy goals as well as compliance with Environmental Legislation and Regulations.
- We will establish a documentary system of procedures and work instructions to ensure effective operational control of the Environmental Management System and will regularly audit our performance.
- We will seek to apply environmental best practice during the disposal of hazardous and normal waste, aiming to recycle rather than dispose wherever possible and promote recycling and the use of recycled materials. We shall also aim to encourage our suppliers to adopt environmentally responsible attitudes and practices.
- We will seek to minimise harmful emissions and pollution wherever practicable.
- We will review our use of resources and aim to reduce our consumption wherever possible.
- We will establish a process by which communication of environmental issues and information is managed both internally and with external interested parties.
- We will review our activities and identify and plan for potential emergency situations ensuring our preparedness to minimise if not prevent environmental impacts.

A handwritten signature in black ink, appearing to read "Nathan Martyn".

Nathan Martyn
MANAGING DIRECTOR