



Touchwood Limited Group Environmental Policy

The Touchwood Group takes its environmental responsibilities seriously and is committed to pursuing industry best practice in environmental performance.

As an international resource based company, all of Touchwood's actions and decisions are undertaken with the goal of achieving sustainable development, i.e., development that meets the present needs without compromising the ability of future generations.

We believe this is the fundamental principle to Touchwood's continued success in the past and commitments for the future.


The Touchwood Group is committed to:

- Complying with all relevant environmental laws and regulations (both international and domestic);
- Operating an effective environmental management program throughout its business units to ensure that all activities and services are monitored and controlled so as to minimize environmental impact;
- Utilizing effective environmental management throughout its business processes to ensure that all activities and services are controlled appropriately;
- Educating all staff in relation to the Group's environmental goals and objectives to ensure the implementation of sound environmental practices and a commitment by all to protecting the environment;
- Incorporating environmental considerations into the purchasing process, and the promotion of environmental management and improved environmental performance throughout the organization;
- Reporting environmental obligations in accordance with Global Reporting Initiative (GRI) standards; and
- Liaising with all stakeholders, including suppliers, customers and local communities, to ensure that our environmental commitments are considered and adhered to.

Touchwood will implement and maintain environmental management systems for all of its business units based on the international standard ISO 14001 or its equivalent.

This policy shall be reviewed and updated periodically to ensure that it continues to reflect the philosophy and objectives of the Touchwood Group.

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Chairman/Managing Director
Touchwood Limited