

APPENDIX A1

2nd June 2010

ENVIRONMENTAL POLICY STATEMENT

As the designers, manufacturers, suppliers and installers of complex hydraulic systems, actuators and control panels, K T Hydraulics Ltd aim to be recognised for quality, reliability and expertise in these fields in an environmentally friendly and socially responsible manner.

K T Hydraulics Ltd considers environmental issues to be of utmost importance and is totally committed to continually improving its operations and management systems in order to protect and improve the environment. The intent of this policy statement is to provide the framework for the setting and reviewing of our environmental objectives and targets. In order to help it achieve this goal the company has implemented an environmental management system that satisfies the requirements of ISO14001:2004.

It is the company's policy to:-

Fully comply with all relevant environmental legislation, industry standards, licences and customers requirements;

Strive to prevent all forms of pollution;

Reduce its waste and increase levels of recycling wherever possible;

Influence the whole of its supply- chain in order to reduce the environmental impacts of its operations from purchasing, through design, installation, servicing and final disposal of its products;

To regularly monitor the effectiveness of the integrated Quality & Environmental Management Systems;

This policy is available to employees, members of the public and other interested parties via our website.



Richard Ellis
Managing Director