

Lignacite Ltd is a professional and environmentally conscious organisation, which acknowledges the impact that our operations may potentially have on the environment. Lignacite Ltd is fully committed to protecting the environment. The clear objective of Lignacite is to minimise the impact our activities may have on the environment and we will achieve this by:

- Preventing pollution, reducing waste and ensuring, wherever practicable, that measures are implemented to protect and preserve natural habitats, flora and fauna
- Considering the effects that our operations may have on the local community
- Taking action to eliminate or reduce, as far as practicable, any potentially adverse environmental impacts
- Promoting environmental awareness amongst our suppliers, contractors and partners by implementation of operational procedures
- Seeking to work in partnership with the community by behaving in a considerate and socially responsible manner
- Ensuring effective and expedient incident control, investigation and reporting
- Committing to continuously improving its environmental performance.

Managerial and supervisory staff have responsibilities for the implementation of the policy and must ensure that environmental issues are given adequate consideration in the planning and day-to-day supervision of all work.

Lignacite Ltd will fully comply with the duties placed upon it within the requirements of legislation, whilst at all times complying with, as a matter of best practice, the requirements and duties set out within Approved Guidance as issued by the Environment Agency and other organisations.

Lignacite is committed to sustaining an Integrated Management System which is compliant, as a minimum, with ISO 14001:2015. Operational controls, together with objectives, targets and programmes have been established to support this commitment. Further information on the integrated management system is documented in the Integrated Management System Policy and the Integrated Management System manual, as well as the policy and procedure manual.

All employees and sub-contractors are expected to co-operate and assist in the implementation of this policy, whilst ensuring that their own works, so far as is reasonably practicable, are carried out without risk to themselves, others or the environment. This includes co-operating with management on any environment related matter.

Lignacite Ltd will take all practical steps to ensure that potential hazards and risks to the environment are identified and that suitable and effective preventative and control measures are implemented. All employees will be provided with the necessary resources, equipment, information, instruction and training to fulfill the requirements of this policy.

The directors have overall responsibility for all environmental matters. The operation of this policy and the associated procedures will be monitored and reviewed on a regular basis to ensure that they remain current and applicable to the company's activities.

This policy is communicated to all staff and externally as required.

Signed: C de Lotbiniere  
GAJ de Lotbiniere, Chairman

Date: 28/4/25

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