

<b>GEE GRAPHITE LTD.</b>		Page 12 of 23
EMS Policy Manual	Revision: 1	Effective: Sept 2010

## Environmental Policy Statement

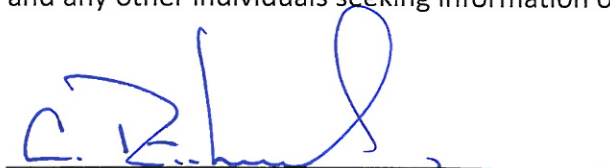
Our Environmental Policy is to provide a responsible manufacturing business that supports approaches to minimise its impact to the environment. We are committed to meeting and exceeding expectations to regulatory and other best practice environmental requirements, to strive for continual improvement in our environmental management system, the prevention of pollution and to minimize the creation of wastes. We will, therefore, manage our processes, our materials, and our people in order to reduce the environmental impact associated with our work.

Our Environmental Policy provides the framework for setting and reviewing environmental objectives and targets. Our Environmental Policy is documented, implemented, maintained and communicated to all employees.

Gee Graphite commits itself to implement and operate the ISO-14001:2004 Environmental Management System to further enhance environmental performance with the following core objectives and commitments in place to:

- **Investigate the reduction of hazardous and toxic materials and substances**
- **Remove, reduce, reuse and recycle input materials, generated waste and packaging**
- **Improve the efficiency of energy usage**
- **Reduce the environmental impact of the overall business**

This policy will be communicated to all parties interested in the performance of our environmental management system, including our employees, neighbours, the general public and any other individuals seeking information on our EMS approach.



Chris Richmond  
Managing Director

September 2010