

ENVIRONMENTAL POLICY

McConnell Dowell provides engineering, construction and maintenance services on civil, marine, tunnelling, pipeline, rail, building, mechanical, electrical and instrumentation construction projects. We are totally committed to protection of the environment and to keeping environmental impacts as low as reasonably practicable.

Our goals include prevention of pollution and other adverse environmental impacts, efficient and sustainable use of resources, and recycling of materials where possible. McConnell Dowell undertakes to provide the necessary resources and management support to achieve these goals.

In particular, we have established and will maintain, review and continually improve our programme for management of environmental aspects that we can control or influence during provision of our activities. This programme includes:

- Visible, demonstrated leadership.
- Complying with applicable legal and other requirements including environmental legislation, regulations, industry codes of practice, and project specific requirements.
- Establishing measurable objectives and targets to quantify our environmental performance and demonstrate continual improvement.
- Consultation and communication with employees, contractors, clients, and key stakeholders on environmental issues.
- Clearly defining responsibilities and accountabilities for employees and contractors.
- Providing adequate information, training and supervision to employees.
- Identifying potential significant environmental impacts for each project and permanent facility.
- Developing and implementing methods to eliminate or minimise significant environmental impacts.
- Regular monitoring and auditing of our environmental performance and the identification of corrective actions to improve this performance.
- Building and encouraging a culture of environmental care amongst our people by providing training and support.



D.G. ROBINSON

CHIEF EXECUTIVE OFFICER

McCONNELL DOWELL CORPORATION LIMITED

17 November 2011

