



HOLLOSEAL LTD - ENVIRONMENTAL POLICY STATEMENT

Holloseal Ltd manufactures and supplies toughened safety glass together with sealed insulating glass units for use in domestic, commercial, industrial and other premises, where they form part of energy conservation measures.

Having successfully implemented a series of measures which have reduced the environmental impact of our business, we are firmly committed to the principles of Environmental Management and its application to our operations. Our key environmental impacts during normal operations are material usage, transport related emissions and waste generation. To assist us in managing our environmental impacts and identifying areas for continual improvement, we have developed an Environmental Management System, for which we are seeking external certification to the International Standard, ISO14001.

Holloseal Ltd. is fully committed to ensuring that we:

- prevent pollution
- comply with all relevant environmental and other legislation
- minimise material usage and waste to landfill

Regular reviews are conducted in order to monitor our progress in meeting the environmental objectives and targets that we have set ourselves.

Compliance with the Environmental Management System policies and procedures is mandatory for all personnel since it is only by strict adherence to these controls that consistent standards of environmental performance can be maintained. All personnel have a responsibility to examine their areas of the Environmental Management System in order to help identify and initiate improvements.

The Directors commend this Environmental Policy Statement to all employees of Holloseal Ltd and look forward to further reducing our environmental impacts and extending our reputation. Copies of this statement are available to the public on request or may be obtained from the company website.

DATE: 1st January 2009