

ENVIRONMENTAL POLICY

The Business Units of Steatite Ltd are Rugged Systems, Batteries, Computing and Antennas

The directors, management and supervisory staff of Steatite Batteries have responsibilities for the implementation of this policy and must ensure that the environmental issues are given adequate consideration in the planning and day-to-day supervision of all work.

Steatite Batteries exists to meet the requirements of its customers. However, we recognise that in doing so our processes can have an impact on the environment.

Steatite Batteries is committed to continual improvement of the Environmental Management System to enhance environmental performance. This is facilitated through the setting of documented environmental objectives based on our significant environmental aspects, compliance obligations and considering our risks and opportunities.

To protect the environment:

- We will prevent pollution and minimise our negative environmental impacts wherever possible,
- We will ensure that all Legal and Regulatory, and other applicable compliance obligations are met, and,
- We will continuously improve our environmental performance and management system.

Approved by



Matthew Richards (Managing Director)

Date

