



Registered Office

1st Floor
Capstan House
La Route es Nouveaux
St Helier
Jersey JE2 4ZJ
Channel Islands

ENVIRONMENTAL POLICY

Introduction

Lydian International Ltd and its controlled affiliates (the “Company” or “LI”) recognizes environmental management as a corporate priority and is committed to the integration of environmental and social considerations at all levels of project development and operation. (There are separate Policies relating to Employment, Health and Safety and to Community Development).

The Company will develop and continuously improve an environmental program and environmental management procedures for its operations, aimed at minimizing and mitigating any adverse environmental impact, and in accordance with internationally recognized industry best practice. The company will provide adequate resources to meet environmental management obligations for the development, operation and closure of each operation;

The implementation of the Environmental Policy and environmental management procedures will be key requirements during all phases of project development. The Company will also require its consultants, contractors, suppliers and subsidiaries to adopt the principles of this Environmental Policy as a minimum standard.

The company will comply with all applicable local and state laws and regulations and to with the other requirements to which we subscribe, that are relevant to the environmental aspects of our activities.

LI is cognizant of the principles of sustainable development, which is taken to mean “development that meets the needs of the present without compromising the ability of future generations to meet their own needs”. Accordingly, the Company is committed to the harmonization of economic development with the health and wellbeing of the natural and human environments.

LI believes that setting and meeting high environmental standards are prerequisites for carrying on business in a sustainable society, and the Company is committed to good stewardship in the protection of life, health and the environment.



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Compliance

The company will as a minimum assess, design and operate its activities in order to comply with all relevant national legislation relating to the environment and with the other requirements to which we subscribe, that is as a minimum requirement to adhere to the policies, guidelines and procedures of the World Bank Group /International Finance Corporation.

Pollution prevention

We will actively seek and plan for operation, closure and reclamation of each new project at the design stage thus seeking preventing pollution before it is produced and to minimize our impact on the environment by implementing an Environmental Management Plan which contains, inter alia, procedures covering all aspects of operations, and aimed at ensuring compliance with legislation and the requirements of the Company.

The Company also aims to promote the efficient use of energy, materials and other resources and reuse and recycling as far as economically justifiable at the Company's operations.

Awareness

The Company will communicate this Policy to employees, contractors and suppliers thus ensuring their awareness of our environmental responsibilities and commitments. The Company will develop and provide staff training to promote both awareness of environmental issues, and practices designed to protect the environment and natural resources.

The Company will also work with regulatory agencies and the local communities to promote awareness of and ensure preparedness for possible emergencies and to maintain open and constructive communication and to address environmental priorities and concerns.

Continual improvements

The Company will continually update or improve the Environmental Management System by performing periodic, systematic, internal environmental audits and use the results as a basis for planning continual improvements in environmental performance.

The Company will review the Environmental policy on a periodic basis and update as necessary.