

Reliance Forest Fibre Pty Ltd as trustee for the Reliance Forest Fibre Trust (RFF) is involved in the manufacture and sales of wood fibre products including woodchips at the Bell Bay Mill.

RFF is committed to pursuing responsible industry practices in environmental and quality performance and to comply with the wider community and Industry expectations in our management of the Bell Bay Mill.

Commitment to quality woodchip production will see the company:

1. Comply with all legislation, regulations, standards and codes of practice relevant to our business as a minimum.
2. Incorporate quality policy into the annual business plan to ensure management allocates resources to achieve our objectives through measurement.
3. Communicating openly about our activities and report progress on our quality performance.
4. Only conduct our business with companies who have a commitment to responsible quality policies.
5. Demonstrate a clear commitment through our managers and employees.

To pursue responsible practices in environmental management at Bell Bay Mill, our policy is to:

1. Conduct operations to meet relevant environmental legislation, regulatory frameworks, permits, standards and codes of practice relevant to our business as a minimum.
2. Wherever possible conduct our business to minimise the generation of waste, minimise noise, prevention of pollution and manage efficient energy use.
3. Incorporate environmental policy into the annual business plan to ensure management allocated resources to achieve our objects through measurement.
4. Communicating openly about our activities and report progress on our environmental performance.
5. Only conduct our business with companies who have a commitment to responsible environmental policies.
6. Demonstrate a clear commitment through our managers and employees.
7. Set objectives and targets to address any significant environmental aspects, compliance obligation and other identified risks and opportunities that may arise through our commitment to continual improvement to enhance our environmental performance.

RFF's Directors are committed to ensuring environmental compliance and quality standards and continuous improvement in the performance of all people who work for or supply the company with its needs and will allocate resources to meet this commitment.

A handwritten signature in black ink, appearing to read "Owen Hoffmann", with a long horizontal line extending to the right.

Owen Hoffmann

General Manager