

ENVIRONMENTAL POLICY STATEMENT

Barr Industrial, a division of BARR Limited, is committed to ensuring its operations are managed in an environmentally responsible manner. It recognises the impact of its activities on the local and global environment and by employing sound environmental practises aims to minimise these effects.

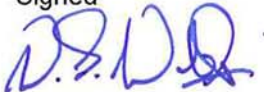
Barr Industrial commits to:

- As a minimum, comply with applicable legislation, approved codes of practise and other requirements. In addition, aim to exceed these requirements wherever possible.
- Ensuring employees, contractors and third parties comply with applicable environmental rules and regulations on all company sites, by having a clear communication and reporting procedure.
- Provision of induction and training for employees to ensure that they are aware of their environmental responsibilities.
- Prevent pollution.
- Ensure environmental issues which affect the local community and habitat are identified, assessed and controlled.
- Implement and maintain emergency plans at each site.
- Set and review on an ongoing basis, site specific objectives for the prevention of pollution, minimisation of waste and emissions and to promote continual improvement.
- Ensure adequate resources are available for the effective implementation and maintenance of the company environmental management system.

Barr Industrial is committed to achieving continual improvement of its environmental performance.

This policy will be communicated to all personnel, sub-contractors and visitors to site who may have an impact on the environmental performance of the site. Copies of this policy are available on the company website.

Signed



William S Weir
Divisional Managing Director

February 2009