



ENVIRONMENTAL POLICY STATEMENT

Tillicoultry Quarries recognises the importance of our environmental performance by operating our business in a sustainable manner, seeking to protect the environment, prevent pollution, mitigate our environmental impacts on surrounding communities.

We are committed to achieving this by:

- Ensuring compliance with all applicable legal and regulatory requirements and codes of practice.
- Preventing pollution, and minimising the consumption of resources.
- Minimising waste by undertaking to re-use or recycle materials, use water efficiently, recycle where possible and responsibly manage water discharges.
- Develop products that contribute towards improved quality and sustainability in the built environment over their life cycle.
- Develop restoration plans that consider the needs and expectations of our stakeholders and, where feasible and relevant, biodiversity and habitats to maximise our contribution to nature conservation.
- Continually Improving the Environmental Management System to enhance the environmental performance and provide a framework for setting objectives.
- Ensuring our Environmental Management System is given top priority and importance by all employees with line management being responsible for its implementation, monitoring, and effectiveness.
- Ensuring that effective resources, arrangements, training, and management controls to deliver these requirements are established and implemented across the operations of the business.

It is the responsibility of everyone who works for the Company to: comply with this policy and its associated arrangements as an integral part of their day-to-day duties.

We will bring this policy to the attention of our employees, supply chain partners and relevant interested parties, and review it at least annually to ensure it is appropriate for the business.

A handwritten signature in black ink, appearing to read "W. Menzies", is positioned above the printed name.

Wallace Menzies, Director
February 2024