

In accordance with the National Environmental Management Act (Act 107 of 1998) & National Water Act (Act 36 of 1998)

As proud as we are at Afrimat - our achievements in extracting Aggregate, Sand and Industrial Minerals through: Drilling; Blasting; Excavating; Loading; Hauling; Crushing and Screening operations and the supply of construction materials through: Concrete Manufactured Products and Ready Mixed Concrete, so too are we proud of our Natural Heritage and remain committed to environmental stewardship and the responsible use of our natural resources.

We strive to ensure that our Environmental management practices keep up with the highest levels of expectation amongst all stakeholders.

We endorse a holistic approach to Environmental management both within the boundaries of our operations and the integration thereof with surrounding areas, interested and affected parties, users and communities.

We shall lead our Environmental management effort through personal commitment and by example. Equally we believe that staff should be encouraged and empowered to participate and contribute freely towards our Environmental management effort.

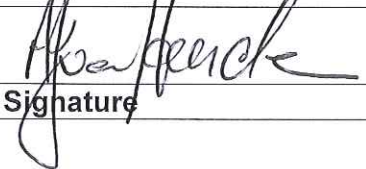
We strive to:

- Integrate Environmental management in our routine management functions and processes
- Optimize the recovery and use of resources and practice responsible mining and rehabilitation practices
- Comply with all applicable environmental legislation, other requirements and Best Practices
- Educate staff in environmental management concerns and responsibilities
- Monitor and report on the environmental performance of our business
- Continuously improve our environmental performance
- Support industry-related Environmental improvement initiatives and share our knowledge of environmental management with industry stakeholders
- Control pollution effecting the Air, Land and Water

We have no illusions about the potential for conflict between our operational activities and environmental conservation. Consequently, in achieving the above goals, we strive to reach parity between the economic utilization of a finite resource and the preservation of a sustainable built and natural environment.

A copy of this policy will be made available to interested and affected parties on request.

Policy Review: Due to the ever-changing environment in which our business functions it may become necessary to revise our Environmental Policy from time to time. Policy review will be conducted every year. (Proposed changes will be circulated to management and employees for input)

Name: Andries van Heerden		
Position: CEO	Signature	Date
Name:		
Position: Site Manager	Signature	Date
Position: Employee Representative	Signature	Date