



ENVIRONMENTAL POLICY STATEMENT

Fair Cape Dairies is dedicated to doing the right thing when it comes to environmentally sound business practices. We recognize the need to consider our responsibilities with respect to the environment whilst striving to achieve the highest standards of food production to meet the demands of our customers. Our policy is company-wide, incorporating all operations and stakeholders who are either impacted by the company's activities or who have an impact on the company's activities.

The following key objectives and actions serve as guidelines in the implementation of our Environmental Policy:

- Continue to incorporate the use of natural processes in our agricultural operations
- Comply with all applicable environmental laws and regulations
- Establish sound environmental objectives and targets
- Encourage concern and respect for the environment among all employees and stakeholders
- Conserve natural resources and energy by minimizing their consumption and wastage
- Minimize waste generation and promote the recycling of materials
- Use environmentally sustainable technologies and recognized best practices for the prevention of pollution towards continual improvement in environmental performance

Melt Louber
Chief Executive Officer