

Introduction

The availability of sufficient freshwater is critical for our business and ensuring controlled and efficient usage is the hallmark of a responsible business. The management of water usage is just as important as the management of raw materials and energy.

Water consumption is under the regular review of the Group ESG Council.

Scope

This policy applies to all of The Belfield Group.

Water Usage Within the Belfield Group is primarily related to provision of general facility requirements, for example washrooms. The Group does not have wet manufacturing processes.

Targets and Commitments

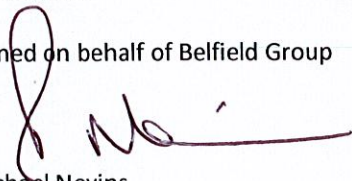
Each year we will fully evaluate our water usage and establish KPIs with associated targets , to control or reduce consumption at our operational sites, as far as reasonably practicable.

Management Approach

The Belfield Group Board has overall responsibility for the implementation of this policy.

Managing Directors of each business are responsible for establishing water stewardship controls within their operations.

Signed on behalf of Belfield Group



Rachael Nevins
Chief Executive Officer