

Environmental Policy – Statement of Intent

Technica Limited is a multi-disciplined engineering design and project management company operating within the chemical, petrochemical, food, utilities and manufacturing sectors. The company's core competence is the design and installation of electrical and instrumentation systems related to industrial processes.

Technica seeks excellence in every aspect of our business and is committed to minimising the environmental impacts of our business operations, both in the office and on site.

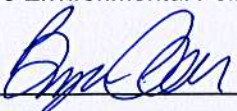
To achieve this commitment, we will:

- Strive to continuously improve our environmental performance and integrate recognised applicable best practice into our business operations.
- Reduce our consumption of resources and improve efficiency in the use of these resources.
- Manage waste generated from our business operations according to the principles of reduction, reuse and recycling.
- Manage our business operations to prevent pollution.
- Give due consideration to environmental issues in the design, supply and installation of equipment.
- Ensure environmental criteria are taken into account in the procurement of goods and services.
- Strive to prevent and minimise our contribution to pollution of land, air, and water.
- Comply with all relevant environmental legislation as well as other environmental requirements to which the firm subscribes
- Monitor and continually improve our environmental performance.

To secure these objectives, we will:

- Provide planned review of environmental policies and performance, and allocate resources for their effective direction and implementation.
- Comply with all relevant legislation, regulations and approved codes of practice.
- Set and monitor key objectives and targets of our environmental performance at least annually.
- Communicate internally and externally our environmental policy and performance on an annual basis, and encourage feedback.
- Communicate the importance of environmental issues to our people.
- Work together with our service partners and suppliers to encourage commitment towards improved environmental performance.
- Encourage appropriate consideration of environmental issues in the professional services we provide to our clients.
- Seek to keep wastage to a minimum and maximise the efficient use of materials and resources.
- Managing and disposing of all waste in a responsible manner.
- Provide training for our staff to ensure all employees work within an environmentally aware culture.
- Regularly communicate our environmental performance to our employees and other significant stakeholders.
- Develop our management processes to ensure that environmental factors are considered during planning and implementation.

The Directors of Technica are ultimately responsible for the environmental policy and will annually monitor and review the above to ensure compliance. This statement represents our general position on environmental issues and the policies and practices we will apply in conducting our business. The Environmental Policy is accessible to all staff and to other interested parties on request.

Signed:  Director Dated: 02/02/09