

Environmental Management System Policy Statement

IT IS THE POLICY OF KNK TO CONFORM TO THE SPECIFIED STANDARDS OF QUALITY, RELIABILITY AND PERFORMANCE, LAID DOWN IN THE ISO 9001 SYSTEM, AND TO DO THIS IN AN ENVIRONMENTALLY FRIENDLY MANNER WHICH PREVENTS OR REDUCES POLLUTION ON A CONTINUING BASIS BY DOCUMENTING, IMPLEMENTING AND MAINTAINING THE REQUIREMENTS OF ENVIRONMENTAL MANAGEMENT STANDARD, ISO 14001: 2004.

THE SENIOR MANAGEMENT TEAM (SMT) OF KNK WILL ENSURE THAT THE PROPER MANAGERIAL, TECHNICAL AND ADMINISTRATIVE CONTROLS ARE INSTITUTED IN ORDER TO ENABLE THIS POLICY TO BE MAINTAINED.

EQUALLY, THE SMT WILL TAKE ALL NECESSARY ACTION TO ENSURE THAT A HIGH LEVEL OF CUSTOMER SATISFACTION IS MAINTAINED.

IT IS COMPANY POLICY TO ENSURE THAT ALL PERSONNEL INVOLVED IN THE COMPANY'S OPERATIONS HAVE THE APPROPRIATE TRAINING SO THAT EACH INDIVIDUAL CONCERNED UNDERSTANDS THE ENVIRONMENTAL ASPECTS AND CONTROLS OF HIS OR HER RESPONSIBILITIES.

IT IS THE RESPONSIBILITY OF ALL KNK EMPLOYEES TO SUPPORT AND APPLY THOSE SECTIONS OF THE COMPANY ENVIRONMENTAL POLICY AND PROCEDURES WHICH RELATE TO THEIR ACTIVITIES WITHIN THE ORGANISATION. THEY WILL BE TRAINED TO INITIATE CORRECTIVE ACTIONS ON ENVIRONMENTAL MATTERS, ISSUES AND CONCERNS WHERE AND AS APPROPRIATE.

IN PURSUANCE OF THIS POLICY, KNK WILL CONFORM TO THE ENVIRONMENTAL MANAGEMENT SYSTEM SPECIFIED BY ISO14001:2004 AND EU EMAS REGULATIONS, BOTH OF WHICH WILL BE LINKED WITH THE ISO 9001 SYSTEM AND TO ALL RELEVANT ENVIRONMENTAL LEGAL AND REGULATORY REQUIREMENTS.




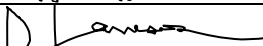
KNK'S POLICY ALSO EMBRACES RELATIONS WITH ITS SUPPLIERS, WITH WHOM IT WILL PROMOTE AND IMPLEMENT PROCESSES AND PROCEDURES" WHICH WILL BE OF MUTUAL BENEFIT AND WHICH ALSO PROMOTE BETTER ENVIRONMENTAL PRACTICES.

IT IS KNK'S POLICY TO CONTINUALLY STRIVE TO IMPROVE ENVIRONMENTAL PERFORMANCE. THE COMPANY'S RESULTS, WHERE PERTINENT, WILL BE MADE AVAILABLE FOR PUBLIC REVIEW, EXCEPT WHERE AN UNFAIR ADVANTAGE WOULD BE GAINED BY COMPETITORS.

KNK'S ENVIRONMENTAL MANAGEMENT PROGRAMME SETS OBJECTIVES AND TARGETS. THIS POLICY IS CONSISTENT WITH THE COMPANY'S OVERALL CORPORATE & STRATEGIC POLICIES.

THE MANAGEMENT OF KNK COMMIT TO ENVIRONMENTAL POLICY AS DESCRIBED ABOVE.

THIS POLICY IS REVIEWED FOR CONTINUING ADEQUACY AND SUITABILITY AT MANAGEMENT REVIEW.

	Signature	Date
		1 May 2009
Operations Director		1 May 2009
General Manager		1 May 2009
Quality/Environmental Mgr		1 May 2009
Supply Chain/Partnering Mgr		