

Environmentally Responsible Wood Fibre Procurement

Australian Panel Products PTY LTD (APP) is committed to managing its business in an ethical and responsible manner including environmental responsible procurement of wood fibre.

The purchase of wood fibre in the form of saturating kraft papers will originate from sustainable sources.

Sustainable sources of wood fibre include the following:

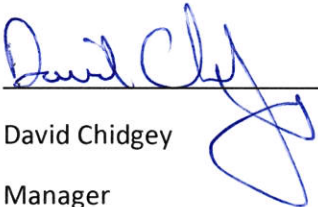
- ✓ All wood fibre sourced from plantation forests that are managed in compliance with applicable law and regulations; or
- ✓ All wood fibre sourced from Forest Stewardship Council (FSC) certified sources.

Sustainable and controlled sources of wood fibre exclude those that meet the following criteria:

- Old growth forests including forests of high conservation value;
- Derived from genetically modified trees (trees originating from recombinant transgenic techniques);
- Natural forests being converted to plantation or non-forest use;
- Where natural or civil rights are being violated; and
- Wood that has been harvested illegally.

APP verifies that it monitors the sources of the procured wood fibre.

This policy will be available on the intranet and to all APP and relevant employees.



David Chidgey

Manager

Australian Panel Products PTY LTD

3 March 2016