



Summary of 2 Sisters Food Group/Amber Foods/Site B Environmental Management (EMS) System

Our EMS follows the ISO-14001 Model. Our Company, 2 Sisters Food Group, has a few of its sites already certified for ISO-14001. The rest of our group will be working toward the ISO certification within the next few years.

So, our EMS has the ten ISO parts including:

1. Scope
2. Normative References
3. Terms and Definitions
4. Context of the Organization
5. Leadership
6. Planning
7. Support
8. Operation
9. Performance Evaluation
10. Improvement

Our EMS system is constantly improving as we are updating it nearly everyday with new procedures, responsibilities, assessments, and other documents.

We also have quarterly Environmental Committee Meetings with minute documentation.

Our EMS system also has a training plan for all managers, supervisors and employees.

All sites including ours, are audited currently on a two-year in-house audit, organized by our Group Environmental Improvement Manager. There are also plans for sites to self-audit monthly on our new "Framework" self-auditing system that will lead to annual audits by Group.

Our site has our own electronic filing system on our company intranet with a view of eventually opening access up to the entire Environmental Committee Members and Site Management Team.

Based on Continuous improvement, our system will constantly focus on the "Plan, Do, Check and Act" model as we develop our own Environment Management Progress.