



Egdon Resources Limited

Health, Safety and Environmental Policy Statement

As a responsible oil and gas exploration and production business, we are highly conscious of our responsibilities and are mindful of the potential risks to people and the environment. We are committed to high standards of Health, Safety and Environmental management, protection and performance and these aspects have equal prominence with other business considerations in the decision-making process.

Egdon will ensure, that from initial concept and surveying, through to exploration, development, production and site restoration: -

- All Egdon sites are operated and managed to ensure compliance with Health, Safety and Environmental legislation and regulation
- Health, Safety and Environmental issues are considered, identified and understood at all company levels
- Employees – both direct and sub-contracted – are aware of Health, Safety and Environmental perspectives in relation to their roles and have sufficient training and resources to ensure that Egdon sites operate to high standards
- Activities that have the potential to impact on people and the environment are identified through a process that identifies risks
- Risks are eliminated, or reduced to an absolute minimum through the application of preventative and control measures
- Equipment, operations, working practices and systems of work are managed, maintained, monitored and reviewed to ensure that risks to people and the environment remain low
- Management Systems, procedural controls and local rules are defined and implemented
- Pollution potential is prevented and minimised through high standards of site design and infrastructure, and appropriate control mechanisms
- Where appropriate, Health, Safety and Environmental measures and objectives are set and reviewed with the aim of improving performance
- We are a “good neighbour” in the communities in which we operate, and will be open and transparent in relation to all of our activities

This Policy Document summarises and demonstrates Egdon’s commitment to Health, Safety and Environmental issues, and to the systems established and implemented to ensure that the aims of this Policy are achieved.

Mark Abbott
Chief Executive Officer