

ISO 14001:2004 ENVIRONMENTAL POLICY

Lagan Construction recognises it's operations directly impact on the natural and human environment and aims through it's Environmental Policy and procedures to continually assess the environmental implications of our activities and will actively seek the co-operation of clients, sub-contractors, suppliers, and all our employees in minimising adverse effects. The Environmental Management System established by the Company is designed to comply with the requirements of the BS EN ISO 14001:2004 standard and is appropriate to the nature, scale and environmental impacts of all it's activities.

The SHEQ Manager will be responsible for ensuring that the system is implemented and maintained, he will advise upon and ensure the system is audited regularly by competent persons. He reports directly to the Lagan Construction Board.

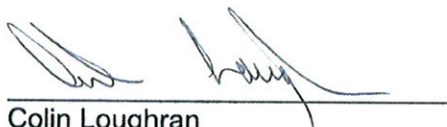
The Company will in the execution of contracts aim to comply with or exceed all environmental legislative requirements, regulations and standards of the Country in which it is operating. In the absence of any governmental legislation the Company will adopt internationally accepted environmental best practice.

The Company is committed to continual improvement in all aspects of its environmental performance. The Company is also committed to the prevention of pollution.

The Company will set and establish environmental targets and objectives at Corporate level which will be implemented within each of the contracts. All targets and objectives will where possible be quantitative. The targets and objectives will be reviewed bi-annually or at least once per contract which ever is sooner and will be modified from time to time in order to affect a process of continual improvement. Targets and Objectives established will cover all aspects of the Company's activities and will ensure that all significant impacts are identified and measures taken to mitigate against them.

The Company will implement, maintain and will communicate this policy to all employees and will ensure that sub contractors used by the Company are fully aware of this policy.

This policy will be made available to the public and can be found on the Lagan Construction internet site, www.laganconstruction.com

A handwritten signature in black ink, appearing to read "Colin Loughran", written over a horizontal line.

Colin Loughran
Managing Director
Issue No. 6
September 2011