

OHSAS 18001:2007 HEALTH & SAFETY POLICY

Lagan Construction has established a Health and Safety Management System designed to comply with the requirements of the OHSAS 18001:2007 standard.

The SHEQ Manager will be responsible for ensuring implementation and maintenance of the system and reports directly to the Managing Director.

Lagan Construction Ltd is committed to the prevention of injury and ill health to all involved with the Company and all its activities undertaken.

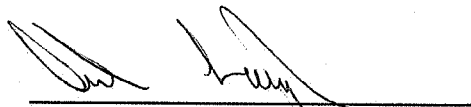
Lagan Construction is committed to complying with and exceeding all applicable health and safety legislation, regulations and industry best practices in whichever country it is working. In the absence of less stringent legislation the Company will comply with UK legislation and accepted best practice.

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

This policy will also be made available to the public and any other interested parties via the Company's web site www.laganconstruction.com

The policy will be reviewed at least twice per annum.

The Health and Safety Management System established by the Company is designed to comply with the requirements of the OHSAS 18001:2007 standard and is appropriate to the nature and scale of all its activities. This Policy will be reviewed on a regular basis to ensure that it remains relevant and appropriate to the activities of Lagan Construction Ltd.

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

Colin Loughran
Managing Director
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