

Omnia climate change policy

The context

The Omnia Group realises and acknowledges that climate change is a real risk and one of the world's most urgent environmental challenges which will require bold and comprehensive measures from role players across the board. The Group is involved in servicing and supplying products to the mining; agriculture; and chemical industries in the various territories where we are active. We recognise that our activities have an impact on climate change through the production and release of greenhouse gas (GHG) emissions.

Omnia believes that while a climate change strategy needs to focus on effective environmental management, the strategy also needs to be economically sound.

Focus is therefore placed on the following:

- › Continued efforts to voluntarily reduce GHG emissions
- › Formulate realistic reduction targets based on actual interventions identified and implemented
- › Integrate climate change risks and opportunities into our business strategy
- › Formulate suitable partnerships to achieve reduction targets
- › Cooperate with policymakers to ensure an effective and supportive regulatory regime and ensure compliance with relevant climate change regulations in all the territories within which we operate
- › Continually engage with stakeholders to manage risks and identify opportunities
- › Continuously scan and understand the implications of changes in global and local standards to ensure implementation of best practice

Our goals

1

Effective carbon management through serious commitment to resource efficiency

2

Manage risks and identify opportunities as a result of climate change in relevant markets

3

Promote climate change issues at the highest level in developing business strategies to reduce our emissions and adapt to the effects of climate change

Our actions

- › Commitment from the Board and Senior Management to provide required resources for effective implementation of approved climate change initiatives
- › The Board and Senior Management analyse and take into account climate change impacts when considering and enacting investment decisions
- › Review of actual performance against targets at Board and Senior Management levels
- › Proactively report and communicate environmental and climate change performance to internal and external stakeholders
- › Promote effective participation to encourage dialogue and consultation with our stakeholders and public policy makers
- › Set and publish reasonable baselines and performance improvement targets
- › Establish a monitoring and targeting system of actual performance versus set targets
- › Facilitate the responsible and optimal utilisation of natural resources and raw materials
- › Ensure adequate training of employees to facilitate an effective understanding of resource efficiency and climate change responsibilities
- › Implement a regular programme of resource efficiency audits
- › Empower employees to act as resource efficiency champions
- › Identify and implement cost-effective resource efficiency measures
- › Provide regular management reports on costs and consumption
- › Establish a budget for investing in resource efficiency
- › Explore opportunities to reduce resource use and GHG emissions through the incorporation of efficient design criteria into new and existing projects and equipment

Our approach

We appreciate and accept the importance of identifying and mitigating climate change risks as well as taking advantage of opportunities arising as a result of climate change into our overall business strategies. The Group supports a pro-active approach to such integration and implementation.

As such, based on commitment from the Omnia Board and Senior Management, Omnia has emerged as a leader in the mitigation of GHG by engaging in large scale destruction of GHG, advocating correct and optimal fertilizer application techniques and optimising blasting solutions.

This policy embodies this approach by committing to setting targets for minimising GHG emissions. It also states the goals, objectives and processes needed to achieve this through the implementation of a structured resource efficiency program. Further it outlines the processes put in place to allow for integration of climate change issues in the Group's strategies on various levels.

