



DOWNIE TIMBER LTD.
Environmental Management System

Environmental Policy

DOWNIE is committed to responsible stewardship of the environment throughout our Woodlands operations and we will:

- Comply with, or exceed, all applicable legal environmental legislation in addition to other environmental requirements to which we have subscribed
- Conduct periodic internal and external audits of our environmental management system to evaluate environmental performance and implement corrective measures as required
- Minimize adverse environmental impacts from our forestry operations
- Ensure we have a highly trained staff and contract work force who are continually improving their environmental awareness, understanding and work practices
- Maintain a framework for setting and reviewing environmental objectives and targets
- Communicate our environmental policy to our employees, contractors and other interested parties and make it available to the public

Jack Heavenor

Jack Heavenor
President/General Manager

April 28, 2003