

## **Environment Policy**

Final
1.2
General Manager People & Safety
Chief Executive Officer
13 October 2023

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# **Environment Policy**

## Purpose

We are committed to protecting our natural environment for future generations, by working to continually improve our environmental performance.

## Key points

We will implement effective management systems and work with our suppliers and customers to minimise our impact on the environment by:

- maintaining systems and processes to ensure compliance with environmental legislation and conditions of resource consents and permits;
- using and promoting pollution prevention in all we do;
- evaluating and managing aspects and impacts of our work that may potentially harm the environment;
- developing and maintaining emergency response plans that address environmental risks;
- promptly reporting and managing all events that impact or have the potential to impact our environmental performance;
- providing adequate resources and support to ensure that environmental objectives are achieved;
- regularly maintaining infrastructure and equipment;
- ensuring all team members, including management, understand their environmental responsibilities within their day-to-day work and act with integrity and respect to prevent harm to the environment;
- encouraging proactive initiatives that support our objectives to protect the environment from harm;
- continuously improving the products and services we offer to our farming customers, to better understand the environmental impact throughout the supply chain;
- promoting and communicating our commitment to this policy to all our employees and other stakeholders.

## Scope

This policy applies to all PGG Wrightson Group businesses and PGW Team members. PGW Team members include: permanent and fixed term employees, temporary and casual workers, independent contractors (including Real Estate and Livestock agents), and any third-party contractors (including consultants). PGW businesses include: PGG Wrightson Ltd, business units, its subsidiaries, associated companies over which PGW has significant influence and joint ventures.

### About this policy

#### Breaches

Any breaches of this policy must be reported to your manager and the Policy Owner.

Any breach or non-compliance with this policy will be considered on a case-by-case basis. Disregard for, or failure to comply with, this policy may result in disciplinary action, up to and including dismissal, for employees, and termination of contract for independent contractors and consultants.

#### **Clarification and Exceptions**

If you require clarification about any aspect of this policy, please contact your manager, or the Policy Owner. Exceptions to this policy can only be approved by the Policy Owner or Policy Approver.

#### Compliance

Monitoring compliance with this Policy is the responsibility of the Executive Leadership team members who will report to the Policy Owner, including any material issues that arise. We will regularly review and publicly report our progress, and ensure this policy remains relevant to the needs of our stakeholders.

#### Legislation

The following is a list of legislation that is relevant for this policy: Health & Safety at Work Act 2015 (and any amendments)

#### Review

This Policy is to be reviewed every 3 years. Minor changes to this policy can be approved at any time by the Policy Owner.