



CONIFEX ENVIRONMENTAL POLICY

Conifex is committed to responsible stewardship of the environment. We recognize that environmental excellence, particularly sustainable forest management, is crucial to our long-term business success.

Conifex is committed to:

- Complying with environmental laws and regulations and with other requirements to which we subscribe.
- Practicing sustainable forest management upon the lands where we operate, in a manner that is scientifically based, socially acceptable and economically practical.
- Continual improvement of its environmental performance through:
 - Raising environmental awareness with our employees and contractors via training and/or education
 - Periodic audits or reviews of our environmental performance and communication of the results to interested parties
 - Establishment of objectives and targets designed to prevent pollution
- Promoting the use of wood products as a positive environmental choice.

A handwritten signature in black ink, appearing to read 'Ken Shields'.

Ken Shields
Chairman & Chief Executive Officer

A handwritten signature in black ink, appearing to read 'Andrew McLellan'.

Andrew McLellan
General Manager, Fibre