

CONIFEX SUSTAINABILITY POLICY

Conifex is committed to transparent and 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
- Protecting:
 - Forest productivity and health
 - Water resources
 - Biological diversity
 - Aesthetics and recreation
 - Special sites
- 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
 - o Establishment of objectives and targets designed to prevent pollution
- Providing opportunities for interested parties to have input into our sustainable forestry operations and promoting environmental awareness
- Implementing operational programs that recognize and respect Indigenous Rights through community involvement and socially responsible practices
- Responsible fiber sourcing
- Promoting the use of wood products as a positive environmental choice.

Ken Shields Chairman & Chief Executive Officer Andrew McLellan VP/GM, Northern Operations