



Sustainability Policy Statement

Stone Computers is committed to the pursuit of increased Sustainability in all business activities and in meeting all obligations; which encompass Environmental, Social and Economic aspects.

The Board of Directors has overall responsibility for business sustainability and shall provide business strategies for implementation by the Senior Management Team; which address the risks and opportunities with potential impact on the business.

The strategy adopted is to ensure that the core principles of:

- Inclusivity
- Integrity
- Stewardship
- Transparency

which align with the core values of the business and are integral to its key policy decision making and business strategies.

The application of these principles by Senior Management shall ensure:

- Unbiased engagement with all identified Stakeholders of the business, to ensure full comprehension of issues relating to Sustainability.
- Commitment to the application of core values throughout its activities and behaviour, achieving effect on Sustainability issues beyond minimal legal requirements to which it complies.
- Management and accountability for the full life cycle effects of all business activities.
- Clear communication of the effects of business activities and its progression in Sustainable Development, to all stakeholders; in a concise and accurate manner.

The Senior Management team will implement adequate policies and resources to achieve progression against objectives identified to address Sustainability issues, creating business opportunity and increasing stakeholder confidence.

The full commitment and participation of all stakeholders, shall be required to ensure the successful implementation of this policy.

A handwritten signature in blue ink, appearing to read "Simon Harbridge".

Simon Harbridge – CEO
February 2018