



TORMIN MINE

ENVIRONMENTAL POLICY

ISO 14001: 2008

Mineral Sands Resources (Pty) Ltd (referred to as "MSR") recognises that our operations have direct and indirect impact on the environment. Our goal is to manage these impacts so we can better manage the costs and risk to our business, and enhance our company image in environmental sustainability.

MSR recognises that employees behaviour contribute to MSR ability to achieve our goals and build a sustainable culture within the business, employees are required to be fully committed and adhere to MSR's standards, systems and procedures at all times.

MSR Executive Management is committed through Independent Certified Auditing to implement and maintain Management systems, standards and procedures that provide excellence in ensuring our goals in Environmental Sustainability, and to MSR long term success as an environmentally friendly company.,

MSR environmental policy provides the framework for achieving our goals by:

- Complying with all relevant environmental legislation, regulations and policies.
- Considering sustainability issues in planning and managing our operations and activities.
- Set, meet and periodically review environmental objectives and targets.
- Communicate this environmental policy and our Environmental Management System to employees, sub-contractors and displaying this policy in the workplace.
- Provide environmental awareness training to ensure employees are aware of their environmental roles and responsibilities.
- Strive for continual improvement of environmental performance through of our achievements and reporting to relevant stakeholders.

M CARUSO

Executive Chairman

Date: 07/05/2015

SARDICK CAMROODIEN

SHEQ Manager

Date: 07/05/2015