

## 1.0 Policy Statement

Galliford Try Plc (Galliford Try) is committed to a policy of effectively managing environmental performance in order to minimise the impact of our business processes on the natural environment and the community at large. This commitment extends to all Group Business Units, workplaces, employees and others affected by our operations.

Our objective is to integrate the assessment, management and control of environmental issues into the management of our business. We will:

- Assess the environmental impact of our operations during planning, design and implementation phases so as to prevent pollution of the external environment.
- Ensure compliance with all relevant environmental legislation as a minimum and, where practical, approved codes of practice and other requirements such as those specified by our clients.
- Develop and implement objectives and targets to ensure a continual improvement in our environmental performance.
- Incorporate sustainable environmental considerations into our design standards and construction practices having particular regard to energy and water consumption, use of low environmental impact materials and waste minimisation.
- Adopt a risk based approach to providing appropriate training in environmental issues for our employees according to their role, work they undertake and their environmental responsibilities.

The Executive Board has the overall responsibility for environmental management. The Executive Board will discharge this responsibility with the assistance of Divisional Boards, management, employees and contractors. Divisional Boards accept their responsibility for environmental management and will ensure that resources, facilities, finances, information, instruction, training and supervision are provided, as necessary, to maintain a positive environmental culture and performance.

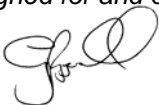
Galliford Try management is responsible for the implementation of this Policy statement and for ensuring environmental risks are assessed and appropriate management controls are implemented in accordance with Galliford Try standards. Environmental responsibilities have been defined for all Galliford Try personnel and are contained within the Company Environmental Policy document.

All employees and contractors are expected to co-operate with Galliford Try in the implementation of the Environmental Policy document and will ensure that their own work, so far as is reasonably practicable, is carried out with minimum risk to the environment. Consultation with all relevant stakeholders will be structured to ensure environmental awareness and to encourage feedback so as to continually improve our environmental management processes.

This Policy statement will be prominently displayed at all workplaces and made available to the public and other interested parties upon request. The Environmental Policy document will also be available at all workplaces for reference by any employee or contractor, as required.

The Environmental Policy document is continually being monitored and developed and will be formally reviewed annually. However, in exceptional circumstances this Policy may be amended as required by changes in legislation or work practices.

*Signed for and on behalf of the Executive Board:*



Greg Fitzgerald  
Chief Executive  
Galliford Try Plc

Last revised: June 2009