



Environmental Policy

Devro recognises that its business activities have environmental impacts, and the company is committed to a programme of continuous progress in all aspects of environmental management. Our aim is to minimise the use of non-renewable resources and reduce the impact of our products and operations on the environment.

We will:-

- a) Comply with all relevant laws and regulations and take any additional measures considered appropriate to improve environmental performance.
- b) Investigate any environmental incident in order to discover its root cause and correct any deficiencies in our factories, processes or procedures.
- c) Seek to minimise the impact of our operations on the environment by the use of processes and practices to avoid, reduce or control the creation, emission or discharge of any type of pollutant or waste; we will dispose of waste through safe, legal and responsible means.
- d) Put in place programmes for recycling where practicable.
- e) Consider environmental factors when we modify our products, processes or procedures, and when we introduce new ones.
- f) Improve our internal systems, and work with suppliers and customers to reduce the environmental impacts of packaging and transportation.
- g) Maintain a high level of awareness by providing training, information and support for our staff, allowing them to support and implement these policies effectively.
- h) Set targets for continuous improvement, making sure necessary resources are available to help achieve those targets.
- i) Set and measure progress against our objectives, and report our performance to the Group Board every twelve months.

This policy was reviewed by the Board of Devro plc on 10 December 2009 and will be reviewed again before year end 2010.

A handwritten signature in black ink, appearing to read 'Peter Page'.

Peter Page
Chief Executive Officer