

Environmental Policy

At EACOM Timber Corporation, we conduct business in a manner that responsibly conserves resources and strives to reduce our environmental impact. We seek continual improvement by setting, reviewing and updating goals to enhance our environmental profile and performance.

We are committed to:

- Managing operations to comply with all applicable laws and regulations and other requirements to which we subscribe, with emphasis on pollution prevention and minimizing environmental impacts;
- Identifying and evaluating potential environmental risks and implementing appropriate measures to eliminate or control those risks;
- Setting and reviewing environmental objectives and targets that are suitable in our context;
- Developing and implementing measures to ensure sustainable use of materials, resources and energy;
- Promoting and developing awareness, leadership and accountability with respect to environmental protection among all our employees and persons working for us or on our behalf;
- Communicating with our employees, customers, suppliers, the communities in which we operate and public officials to build greater mutual understanding of environmental issues;
- Participating in the development of government environmental policies based on sound science and sustainable growth principles;
- Supporting research aimed at improving process efficiency and environmental protection measures and applying such knowledge to our product stewardship;
- Conducting independent third-party environmental audits to confirm that our management practices meet policy objectives, legislation and the principles of sound management, and reporting to the Board of Directors on the environmental status of our operations.

Local management spearheads the environmental performance of each site and is empowered to curtail operations, as necessary, to prevent serious environmental impacts.

All our employees share in this responsibility and are accountable for the successful implementation of this policy. We commit to a continuous review and improvement of our policies and processes.

August 28, 2018

A handwritten signature in blue ink, appearing to read "K Edgson".

Kevin Edgson

President and Chief Executive Officer

