

	<p style="text-align: center;">ENVIRONMENT POLICY STATEMENT</p>
<p>Issue: 1</p>	<p style="text-align: center;">POL 08</p>

### Policy

Direct Rail Services (DRS) is committed to minimising the environmental impacts of our business and working to sustain the environmental advantages our core business, rail freight, has over other types of transport.

### Objectives

This policy statement commits DRS to strive for continuous improvement in minimising the environmental impacts of our business.

### Commitment

The company will:

- Continuously improve our environmental performance by setting annual objectives and targets, measure how we perform against them and make them more challenging each year.
- Reduce our consumption of resources and improve the efficient use of these resources when practical.
- Manage waste generated from our business operations according to the principles of re-use, reduction and re-cycling where practical.
- Comply as a minimum with all relevant environmental legislation as well as other environmental requirements to which the company subscribes.
- Maintain our certification to ISO 14001 through rigorous monitoring and review of our performance.
- Carry out a programme of environmental inspections.
- Apply policies on travel in ways which encourage economic and environmental efficiency.
- Manage operations in such a way as to minimise the impact of our actions on people, communities and the environment.
- Manage operations in such a way as to prevent pollution.

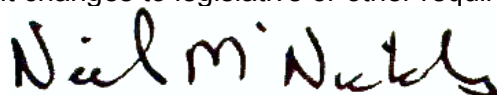
### Arrangements

Overall responsibility for the environment rests with the Managing Director, with a designated 'Environment Manager' to manage compliance with legislative and other company requirements.

The Environmental Policy Statement is available to interested parties on the DRS website ([www.directrailservices.com](http://www.directrailservices.com)) and on request.

This policy statement will be reviewed and amended as necessary, in the event of significant changes to legislative or other requirements.

Signed:



(Managing Director)