

GenusPlus Group is the parent company of Powerlines Plus, Diamond Underground Services, ECM, KEC, Genus Services, and Proton Power. Our operating companies provide design, construction, engineering, testing and maintenance and electrical contracting solutions Australia-wide, and across several industry sectors including Utilities, Communications, Mining and Resources, Building and Civil, and Renewable Energy.

We exist to provide safe, trusted, and high value solutions to our stakeholders through our people, our culture, and our values. Across the group, we are committed to minimising the impact of our operations on the environment and the communities in which we conduct our work.

Our objective is to seek opportunities as part of our work to avoid adverse impacts on, and to enhance, natural, built and social environments.

To achieve this objective, we will:

- Drive high performance through leadership, accountability, engagement, and collaboration
- Establish communicate and promote environmental objectives, targets and strategies
- Identify and minimise environmental risks by continually assessing, controlling and monitoring environmental aspects and impacts
- Identify and fulfil environmental legal and other requirements.
- Promote environmental awareness and increase understanding of environmental issues through induction and training
- Promote diversity in the workplace
- Consult, engage and empower our team members and encourage active participation in environmental matters
- Incorporate responsible work practice that protects the environment, minimises waste and pollution, are resource efficient, and minimise the environmental and social impacts of our operations
- Monitor and evaluate environmental performance and the Integrated Safety Health Environment and Quality management system for us to learn and continuously improve our business, in line with ISO 14001 Environmental Management Systems
- Promote and support local communities wherever possible.
- Strive for innovation by working proactively with our clients and other stakeholders to reduce our environmental impact, and to help foster sustainable communities

This applies to all of our operations, team members, contractors, and visitors, who have a responsibility to implement this policy. Through this, we will create shared value for our people, clients and communities, and ensure that the impact of our operations on the environment and local communities is minimised.

A handwritten signature in black ink that reads "D. Riches".

David Riches  
Chief Executive Officer  
GenusPlus Group  
Date: 08/02/2021