



HEALTH & SAFETY POLICY STATEMENT

The Directors of Global Rail Construction Limited recognise the importance of effective management of Health and Safety as a means of ensuring the success of the business. The ethos of the company is actively committed to complying with legislation to achieve the highest standards so far as reasonably practicable through the provision of:

- A safe place of work with safe access and egress.
- Safe plant, equipment and systems of work.
- Adequate information, instruction and training on the risks to health and the preventative measures in place to prevent accidents and incidents.
- Arrangements for ensuring safe use, handling, storage and transport of articles and substances.
- Adequate facilities and arrangements for welfare at work.

Sufficient resources will be made available to deliver this objective.

The Directors will detail the safety responsibilities of all Employees including Contractors and Sub-contractors and ensure that they are communicated to all concerned.

The Company has adopted the ethos of safety management based on risk assessment and control, and will promulgate this throughout all of the Company's activities. Through compliance with the safety management system, the Company will at all times conduct its undertaking with due regard to the Health and Safety of its Employees, Contractors, Sub-contractors and others who might be affected by its activities.

The Company Quality, Safety and Environmental Manager will co-ordinate the development and implementation of the safety management system, and the Directors will ensure that compliance with the system is monitored, and its effectiveness is audited and reviewed accordingly.

This policy will be reviewed annually, as a minimum by the Directors in consultation with the Quality, Safety and Environmental Manager and amended as necessary.

The Company's Health and Safety Policy requires the support, input and consultation of all Employees to facilitate the development of the safety management system. Employees, Contractors and Sub-contractors have a responsibility to ensure that they comply with safety systems, procedures and correct use of equipment provided. This responsibility extends to the safety of those who might be affected by their activities.

This policy has been endorsed by the Management team at Global Rail Construction Limited who take direct responsibility for its execution.

Signed on the 14th May 2010 for and on behalf of Global Rail Construction Limited.

Signed: _____

A blue ink signature of M G Lombardelli, consisting of a stylized 'M' followed by a cursive flourish.

M G Lombardelli
Managing Director
SMS/DOC/001

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Signed: _____

A blue ink signature of P. Coleman, consisting of a stylized 'P' followed by a cursive flourish.

P. Coleman
Quality, Safety and Environmental Manager