



ENERGY MANAGEMENT SYSTEM

ENERGY POLICY STATEMENT

Forth Ports commits towards the long term and sustainable reduction of energy consumption through energy efficiency. Our energy objectives are to improve energy performance, promote efficient energy consumption, ensuring significant capital investment considers energy efficiency in the design and procurement processes, reduce greenhouse gas emissions and ultimately costs. To achieve these objectives, we commit to a process of continual improvement which will be achieved through the implementation and operation of an ISO 50001 accredited Energy Management System. As part of fulfilling our commitments under that scheme, we will ensure that:

- sufficient resources and information are provided to meet our energy targets and objectives:
- that all relevant employees are involved in the process of improving energy performance and increasing energy efficiency;
- that energy efficiency programmes are introduced and operated when they will deliver benefits to the company and contribute towards improved energy performance;
- that management periodically review energy efficiency, energy use and energy consumption through the auditing of processes and facilities;
- that energy efficiency forms a major component of our procurement process particularly in relation to the selection of new plant and equipment;
- that energy efficiency is considered prior to the renovation or construction of new or existing structures;
- that all relevant legal requirements and other requirements relating to energy use, consumption and efficiency activities are met and that where none exist, standards are set in line with industry good practice;
- where appropriate customers, tenants, suppliers and contractors are encouraged to adopt similar positive energy management practices; and,
- objectives and targets will be reviewed at least annually.

Forth Ports Limited commits to the review of this policy on an annual basis and at times when there may be significant changes to the business.

Charles Hammond

Chief Executive Officer

Stuart Wallace

Chief Operating Officer