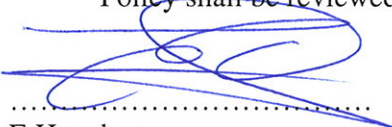


Environmental Policy Statement

MEL Chemicals Inc is a leading manufacturer of zirconium chemicals based in the US and is a member of the Luxfer Group of companies. The company recognises the actual and potential impacts that its operations, activities and products may have on the local and global environment, and the need to keep these activities under constant control and review.

To this end, MEL Chemicals Inc will aim to achieve the following:

- The Divisional Managing Director of MEL Chemicals has primary responsibility for environmental matters on the US site. In addition the company will appoint a senior management representative with responsibility for managing environmental matters on an ongoing basis.
- The company is committed to complying with the requirements of all relevant environmental legislation and with any requirements relating to the Luxfer Group.
- The company is planning to implement, operate, and maintain an Environmental Management System accredited to the ISO 14001 standard.
- The company will strive to continually improve its environmental performance and standards of pollution prevention to all media.
- The company will set environmental objectives and targets in key areas and such targets will be kept under regular review.
- The company will continue to develop processes to ensure the efficient use of resources and raw materials, and to reduce wastes.
- The company will seek to improve its efficiency in the use of energy and water.
- The company will provide adequate and on-going environmental training for staff throughout the organisation.
- The company will report regularly to relevant stakeholders on its environmental performance.
- This Environmental Policy shall be communicated to all levels within the organisation, suppliers, customers, and be made available to members of the public on request. The Policy shall be reviewed annually by senior management.


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E Haughey
Divisional Managing Director
May 2011