

ALTRON POLICY MANUAL



PART B – SECTION 15

WATER MANAGEMENT POLICY

Altron Water Management Policy

Allied Electronics Corporation Limited (Altron) through its principal subsidiaries, Altron TMT Holdings (Pty) Ltd and Power Technologies (Pty) Ltd, is invested in the telecommunications, multi-media, information technology and power electronics industries. Altron operates internationally with its main operations based in South Africa.

Sustainable growth is a hallmark of Altron's business strategy and is a tangible indicator of the success of our long-term business strategy. Our sustainable business strategy focusses on, among others, the protection of our natural environment and the efficient use of our available resources.

Altron views responsible water use as essential to reducing its environmental footprint and providing a safe and healthy work environment for its employees and customers. Clean, accessible water is essential to the health of communities, critical to ecosystems and indispensable for economic prosperity and therefore essential for our business.

Altron understands its dependence on water resources and although its operations are currently not threatened by significant water related risks, water use management forms an integral part of the sustainable operation of our companies. We acknowledge the social, cultural, environmental, ecological and economic value of water and define good water stewardship as using and borrowing water responsibly and returning as much of it as possible and as clean as possible to the environment.

Altron recognizes that being a company with most of its operations situated in South Africa, which is a water scarce country, we have to find ways of sustainably using water and reducing water consumption and water contamination as part of our drive to be a sustainable water user.

Altron aims to minimise its impact on water use and quality through diverse, relevant water conservation projects and sustainable water management objectives.

Altron's water management objectives are:

- **Improved Production:** Employ effective water management practices to identify the most efficient methods to reduce the use of clean water and minimise the production of waste water during manufacturing;
- **Recycling:** Maximise the re-use or recycling of our waste water within our operations;
- **Training and Awareness:** Promote and improve the awareness around water use and water pollution and cultivate a work ethic with a high level of awareness around water conservation;
- **Compliance:** Ensure all operations apply effective water management processes, where relevant, to ensure legal compliance;
- **Supply Chain:** Engage and work with suppliers who actively operate according to sound environmental principles that include the responsible use of water resources;
- **Water Targets:** Maintain corporate and departmental water use monitoring programs to ensure compliance with Altron's environmental strategy and sustainable water reduction targets; and
- **Procedures:** Develop, maintain and implement effective water management procedures throughout the Altron group.

Altron aims to minimize the negative impact on the community, environment and natural resources throughout its business operations by implementing water reduction targets every three years. Altron annually reports its progress against specific water management targets to internal and external stakeholders. As a responsible corporate citizen, Altron is also a voluntary participant of the Carbon Disclosure Programme for Water.

In complying with the objectives of this policy, we will continue to improve and manage water related risks and aim to prevent water wastage and contamination throughout the Altron group.