

ENVIRONMENT POLICY

Statement of Intent

Tate & Lyle believes that companies must take steps to manage their impact on the natural environment. As a consequence we are committed to conducting our business in a manner that is sensitive to the environmental needs of the communities within which we operate.

This aim will be achieved by upholding defined, key environmental standards in all of our operations, and we actively encourage our business partners to demonstrate similar levels of commitment.

Tate & Lyle Environmental Standards

Energy use

We constantly measure our energy use and aim to continuously reduce consumption per unit of output in each of our manufacturing operations.. Where feasible to do so, renewable energy sources are used.

Greenhouse gasses

In 2006 we commenced analysis of the carbon footprint of our manufacturing and transport activities. We are committed to reporting this footprint to all stakeholders on an annual basis.

Water use

We source water responsibly and aim to continuously reduce our water use and discharge per unit of output at each location.

Packaging

Packaging materials are designed to minimise their environmental impact whilst still ensuring that product safety and integrity are maintained at all times. Wherever possible packaging materials are manufactured from recyclable or reusable materials.

Non-hazardous solid waste production

Wherever possible solid waste is reused or recycled. We measure and aim to reduce our non-hazardous solid waste production each year.

Hazardous substances and waste

We continuously monitor and review the use of any hazardous substances. Hazardous waste production is eliminated wherever practical and any hazardous waste produced is disposed of in accordance with local legislation and best practices.

Citizenship

We always seek to be a “good neighbour” - minimising the impact of our Plants on local residents and aiming for zero complaints about issues such as noise, dust or odour.

Supporting Activities

Tate & Lyle is committed to upholding high standards of responsible behaviour in our own operations and to developing and supporting a similar commitment amongst our business partners.

These behaviours are supported by the systems and processes summarised below:-

Management systems

Environmental management is integrated into operational systems, training and monitoring activities, and enforced through a robust reporting system.

Continuous improvement

All sites aim for continuous improvement in reducing the environmental footprint of their operations.

Customers and suppliers

We work closely with our customers to ensure our systems meet their requirements. We also brief all on-site contractors about key environmental issues to ensure that we are managing our environmental impact effectively.

Prior assessment

We are committed to assessing any environmental impacts before undertaking a new activity or project and before decommissioning a facility or leaving a site.

Measuring data

We collect detailed data and report results from each operating unit quarterly, using a comprehensive system that is regularly validated by our internal audit department. The data is then aggregated to create a single set of Environmental performance indices for the Group, adjusted to take account of acquisitions and disposals. These indices are included each year in the Group Annual Report.

Training

All employees receive regular training on managing environmental impacts and changes in legislation, so that they are always aware of important and relevant issues. Operating units have environmental management committees that meet regularly to monitor progress against agreed improvement targets.

Crisis Management / Contingency Planning

We have a documented and tested Group Crisis Management System which enables an effective and professional response to incidents of a serious and/or urgent nature. The system also covers Tate & Lyle's response to 3rd party crises which could have a significant impact on our business.

Review

We recognise that the circumstances in which we operate globally are constantly changing and because of this we will review this Policy every two years to ensure that its content and implementation remain effective. This review will be chaired by the Group President, Manufacturing & Technology. Any amendments to the policy will be ratified by the Board of the Tate & Lyle Group.

Reviewed February 2010