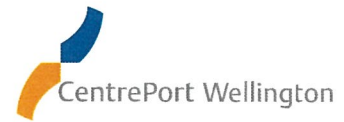


Controlled Document

Information contained in photocopied material may be superseded



POLICY NUMBER 02:

ENVIRONMENTAL SUSTAINABILITY POLICY

Reviewed: May 2023

Policy Summary

CentrePort's purpose is to facilitate economic growth and trade particularly throughout the central region of New Zealand. We aim to ensure our business is sustainable and resilient in the long term, recognising our part in the regional and local communities, including guardianship of Te Whanganui a Tara/Wellington Harbour.

We are committed to environmental sustainability, strengthening relationships with iwi and stakeholders, and ensuring all investment decisions consider environmental impacts.

Our priority areas will be:

1. **Climate and energy** - Implementing our Emission Reduction Plan towards zero emissions by 2040.
2. **Harbour biodiversity** – By reducing pollution, promoting marine habitats and partnering with others to enhance and protect biodiversity.
3. **Port impacts and city and regional integration** – continuous improvement of the management of environmental risks and impacts; community collaboration and partnerships.
4. **Resource efficiency** – reduce waste of natural resources such as water, air, land and energy and ensure focus on operating efficiency across our supply chain.
5. **Complying** with all applicable environmental legislation and regulations as a minimum.

CentrePort will be at the forefront of port environmental sustainability and will achieve the desired outcomes by:

1. Set environmental and sustainability objectives and targets for Company activities and to review these on an annual basis and monitor and report our progress on each target.
2. Identify the aspects/issues and assess the environmental and sustainability impacts of the Company's activities, products and services.
3. Continuously improve the environmental and sustainability management systems and performance of the Company.

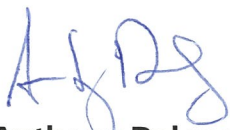
4. Conduct regular reviews of the Company's environmental and sustainability performance and act on the results.
5. Establish formal environmental management systems consistent with the standards specified in Toitu Envirocare and Toitu Enviromark programmes.
6. A Health, Safety, Security and Environmental Committee will be operated, led by a member of the Board. The Committee will be accountable for ensuring presence and effectiveness of an overall environmental and sustainability management framework and endorsing changes in environmental and sustainability policy and direction.
7. Recognise the role and responsibilities of mana whenua and work in partnership to protect Te Whanganui-a-Tara harbour and regional values.
8. Collaborate with customers, industry, regulators, iwi and the local communities to increase understanding, share best practices and improve environmental performance.

*Toitu te marae a Tane, Toitu te marae a Tangaroa, Toitu te tangata
If the land is well, and the sea is well, the people will thrive*

Policy Review

This Policy is reviewed annually.

Next review: May 2024



Anthony Delaney
Chief Executive Officer