

ENVIRONMENTAL POLICY STATEMENT

ZYTRONIC DISPLAYS Limited is a manufacturer and supplier of touch sensor and laminated optical filter products for use in conjunction with digital display systems and other optically transparent laminated glass and plastic materials for safety and security purposes.

As part of the ongoing regime of company improvements, Zytronic is committed to managing the consequential impacts of its activities in relation to environmental practices.

In-line with good environmental practices the company is committed to;

- Reduce consumption of resources and to prevent, and where not practicable minimise, the release of polluting substances to the environment.
- Minimise waste and to dispose of waste in a manner which minimises any adverse effects on the environment.
- Promote where possible, recycling.
- Minimise energy consumption and use it as effectively and efficiently as practicable.
- Promote environmental awareness throughout the company.
- Develop an environmentally responsible approach to the procurement of supplies.
- Develop an environmentally responsible approach to the manufacture of the Company's products.

Signed

M. Clancy

Position

Chief Executive

Date:

12/2/2008