

SUSTAINABILITY POLICY

Balfour Beatty Capital is a leading promoter of and investor in major infrastructure assets in the UK and overseas. The Company takes a responsible interest in managing the economic, environmental and social impacts of our activities and recognises the need to conduct our business in a sustainable manner that brings positive results to the communities we work within.

The Company shall:

- Prevent pollution of the environment and ensure prudent use of natural resources through resource efficiency, whole life costing, careful material specification and promotion of energy from renewable resources.
- Comply with environmental legislation, codes of practice and any other sustainability requirements to which we subscribe by endeavouring to go beyond the minimum requirements.
- Engage with clients, partners, suppliers and other stakeholders to deliver sustainable built environments that have minimal environmental impact, which provide sustainable communities and a bio-diverse natural environment.
- Be a strong leader, share values and engage with other Balfour Beatty companies and stakeholders involved in our activities to achieve our sustainability programmes whilst considering the longer-term, global-wide implications.
- Set objectives and targets based upon significant environmental, social and economic impacts, which will be subject to regular review.
- Encourage staff to embody the principles of sustainable development into their day-to-day roles and activities and to work towards the sustainability 2020 vision of Balfour Beatty.
- Raise awareness and provide training to improve our business performance that is sustainable.
- Set out, implement and maintain our sustainability strategy to achieve a sustainable culture in the short, medium and long term.
- Operate an environment management system certified to BS EN ISO 14001 and utilise this system to implement continual improvement.
- Provide advice, guidance and assistance as required on sustainable development and communities, environmental management, social and economic regeneration associated with the activities of the Asset and Concession Companies, which we invest in.

This policy reflects the aspirations of Balfour Beatty plc and will be reviewed annually by the Managing Director and the Director of HSS. This policy will be posted on office notice boards, made available to all members of staff on The Library (the Company intranet site) and on the Company website at www.bbcap.co.uk.



Ian Rylatt
Managing Director

4 January 2012