

Corporate and Social Responsibility Statement

MDS Mining & Environmental Services provides specialist independent environmental, socio-economic and health & safety consultancy and sub-consultancy in support of the international mining, mineral and resource industries.

MDS Directors share the core values of honesty, integrity and respect for all people. Therefore as a company and as individuals, we are committed to maintaining an ethical approach to all business undertakings and in providing advice to clients. In particular, we will endeavour to:

- Work transparently with clients, stakeholders and interested parties
- Provide consistent, honest and clear advice on how to raise standards, achieve corporate policies and meet good practice
- Undertake to reduce our company environmental footprint on an ongoing basis
- Ensure respect for the culture, heritage, belief, conduct and dialogue of local communities in our activities
- Respect and promote human rights within our business and with our clients
- Never accept or give a bribe, facilitation payment, or other improper payment for any reason

This statement will be reviewed and agreed by the Directors of MDS Mining & Environmental Services Ltd on an annual basis.

MDS Mining & Environmental Services Ltd
September 2016