



## Integrated Management System Policy

TFS Corporation Ltd (TFS) is a West Australian public company, committed to the growth and management of Indian Sandalwood plantations. As a plantation forestry company, TFS recognizes its responsibility in managing safety, health and environment matters as an integral part of our business.

We are committed to fulfilling our social obligations and ensuring continual improvement by:

- Complying with all applicable legislation, regulations and other requirements;
- Preventing pollution and protecting the environment;
- Preventing injury and illness to employees, contractors and visitors to the plantations;
- Committing to contribute to the improvement of the communities that we operate within; and
- Supplying our internal and external customers with products and services conforming to their requirements.

We will achieve this by:

- Setting objectives and targets and reviewing progress to measure Quality, Environment, Safety and Health management system performance;
- Encouraging our suppliers and contractors to comply with the IMS standards acceptable to TFS;
- Providing education and training to all employees and contractors to improve IMS awareness
- Managing our IMS activities in accordance with international and national standards including ISO 9001; ISO 14001; and AS/NZS 4801;
- Regularly auditing and reviewing the system for continuing suitability;
- Communicating our IMS policy to all employees and other stakeholders and ensuring that it is understood by all stakeholders; and
- Making our IMS policy available to the public on the Company website.

A handwritten signature in black ink, appearing to read 'Frank Wilson', with a horizontal line underneath it.

Frank Wilson  
Executive Chairman

Date: July 2010