



## ENERGY MANAGEMENT SYSTEM

### ENERGY POLICY STATEMENT

Forth Ports commits towards the long term and sustainable reduction of energy consumption through energy efficiency. Our energy objectives are to improve energy performance, promote energy consumption efficiently, ensure that significant capital investment considers energy efficiency in the design and procurement processes, reduce greenhouse gas emissions and ultimately costs.

To achieve these objectives, we commit to a process of continual improvement, achieved through the implementation and operation of an ISO 50001 accredited Energy Management System aligned with the strategic direction of the organisation. As part of fulfilling our commitments under that scheme, we will ensure that:

- sufficient resources and information are provided to meet our energy targets and objectives;
- that all relevant employees are involved in the process of improving energy performance and increasing energy efficiency;
- that energy efficiency programmes are introduced and operated when they will deliver benefits to the company and contribute towards improved energy performance;
- that management periodically review energy efficiency, energy use, energy consumption and objectives through the auditing of processes and facilities and reporting of performance;
- that energy efficiency forms a major component of our procurement process particularly in relation to the selection of new energy efficient machinery, equipment and services;
- that energy efficiency is considered prior to the renovation or construction of new or existing structures;
- that all relevant legal requirements and other relevant requirements relating to energy use, consumption and efficiency activities are met and that where none exist, standards are set in line with industry good practice;
- objectives & targets will be review at least annually;
- manage all of the above via a compliance management system, which is integrated with other business processes.

Forth Ports Limited commits to the review of this policy on a regular basis and at times when there may be significant changes to the business.

Charles Hammond                      Chief Executive Officer

Stuart Wallace                        Chief Operating Officer