

**ANNEXURE A:  
RÖSSING URANIUM HSE POLICY**



**RÖSSING URANIUM LIMITED  
HEALTH, SAFETY AND ENVIRONMENTAL POLICY**

June 2011

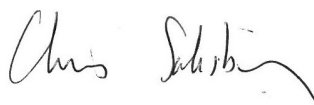
**Excellence in Health, Safety and Environmental (HSE) management is one of the foundations of Rössing's vision to be a safe, long-term supplier of U<sub>3</sub>O<sub>8</sub> to the nuclear power industry around the world. This is in line with our commitment to zero harm, corporate citizenship, social responsibility and sustainability.**

**To accomplish this, Rössing will:**

- Recognise that nothing is more important than the protection of the Health and Safety of our stakeholders, specifically, our employees, contractors, host communities, clients and shareholders.
- Commit to operate our business with respect and care for both the local and global Environment in order to prevent and mitigate residual pollution.
- Understand and manage the effects of our product through its entire life cycle to deliver continuous improvements in a sustainable manner.
- Be in full compliance with all applicable legal, standards and requirements.
- Seek continual and rapid improvement in HSE performance to create a Zero Harm environment that is in line with leading practices.
- Provide adequate HSE training and resources to employees, contractors and visitors.
- Identify and assess hazards arising from our activities and manage associated risks to the lowest practical level.
- Enhance biodiversity protection by assessing and considering ecological values and land use aspects in investment, operational and closure activities.
- Continue in our efforts to raise the awareness of HSE issues to our host communities.
- Regularly review our performance and publicly report our progress.
- Communicate our commitment to this HSE policy to all our stakeholders and ensure that this policy is readily available to all our stakeholders.

**In implementing this Policy we will engage in constructive dialogue with our employees, contractors, host communities and all other stakeholders in sharing relevant information and responsibilities for meeting our requirements.**

**The HSE policy document is complimented by the HSE strategy document which is readily available to all our stakeholders.**



**CHRIS SALISBURY**  
Managing Director