

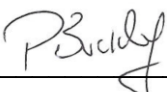
EPS Group has an ongoing broad requirement for the procurement of a wide variety of goods and services. Our primary objective in such procurement activities is to ensure that we procure all goods and services ethically and in a manner that ensures best value for the company and its customers.

All aspects of the procurement criteria including quality, price, ease of use, reliability, standards of manufacture or supply, whole life cost, security of supply, source of supply and environmental impacts are considered in our procurement activities.

Our ongoing policy in this area is to ensure the following:-

- › Always seek ways to improve our procurement methods and practices
- › Only align ourselves with supply chain partners that share the same values and objectives as us
- › Ensure that our procurement processes are benchmarked on a regular basis against best practice
- › Ensure that we sustain long term partnering arrangements that align with our values and promote innovation
- › Respect for people, reliability, high performance and sustainability
- › Communicate our policy on corporate social responsibility and business ethics and encourage our supply chain to align with our objectives
- › EPS Group operates a simple and transparent Supply Chain Management Plan to safeguard these objectives and to ensure that the performance of our supply chain is monitored on an on-going basis in a fair and transparent manner

The above Procurement policy is supported by the management team and board of EPS Group, and we will commit the necessary information and resources as required to ensure that the objectives are achieved. As with all EPS Group policies, its successful achievement will be part of the EPS Group performance management system where all employees have an essential role.

Signed: 
Patrick Buckley
Managing Director