

CORPORATE POLICY

GROUP ENVIRONMENTAL POLICY

SIGNED AND APPROVED BY:



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CHIEF EXECUTIVE OFFICER
MEDICLINIC INTERNATIONAL PLC

1.	PURPOSE	
	In support of the Group Sustainable Development Policy, this policy formally documents the Group’s commitment, strategy, reporting standards and governance approach to manage its environmental impacts and performance.	
2.	SCOPE	
	This policy applies to each Operating Divisions of Mediclinic International and shall be adopted and implemented by the EXCO of each Operating Platform.	
3.	DEFINITIONS	
	<p>“Board”</p> <p>“CPSC”</p> <p>“EXCO”</p> <p>“GRI”</p> <p>“Group Sustainability Function”</p> <p>“Mediclinic International”</p> <p>“Mediclinic Group” or “the Group”</p> <p>“Operating Division(s)”</p>	<p>means the board of directors of Mediclinic International;</p> <p>means the Clinical Performance and Sustainability Committee of Mediclinic International;</p> <p>means Executive Committee of either Mediclinic International or an Operating Division, as the context may indicate;</p> <p>means the Global Reporting Initiative’s Sustainability Reporting Standards issued by the Global Sustainability Standards Boards, as may be amended from time to time;</p> <p>means the most senior executive manager responsible for coordinating sustainable development throughout the Group, being Gert Hattingh, Chief Corporate Services Officer of Mediclinic International;</p> <p>means Mediclinic International plc;</p> <p>means Mediclinic and the Operating Divisions; and</p> <p>means the operating divisions of Mediclinic International in (i) South Africa and Namibia (Mediclinic Southern Africa, (ii) Switzerland (Hirslanden), and (iii) the United Arab Emirates (Mediclinic Middle East).</p>
4.	GROUP ENVIRONMENTAL POLICY STATEMENT	
	<p>The Mediclinic Group is focused on its core business of providing acute, specialist-orientated healthcare on a sustainable basis. We are committed to ethical business practices and efficient risk management, and continually strive to be a responsible corporate citizen by, <i>inter alia</i>, continuously monitoring and managing its economic, social and environmental impacts.</p> <p>Through its commitment to protecting the environment and minimising the impact the Group has on the environment, each Operating Division shall:</p>	

	<ul style="list-style-type: none"> • identify and comply with relevant environmental legislation and regulations; • identify and manage all risks relating to its impact on the environment with regards to water use and recycling, energy use and conservation, emissions and climate change, and waste management and recycling; • define environmental management programmes in accordance with international standards to achieve continual improvement of our environmental management systems; • create an environmental awareness among all employees; • set objectives and targets to prevent pollution and minimise the impact of its activities on the environment; • encourage reduction, re-use and re-cycling of general waste; • improve the management of hazardous waste, including healthcare risk waste; • influence its suppliers and service providers to adopt similar programmes, in order to limit our overall impact on the environment; • nurse the use of resources; and • engage with our stakeholders on our environmental performance in an open and transparent manner. <p>All business divisions within the Group will implement an appropriate environmental management system based on the ISO 14001:2004 Specification for Environmental systems, and (where appropriate) have it certified by an internationally recognised body.</p>
5.	RESPONSIBILITY
	<p>The CPSC is responsible to, <i>inter alia</i>, monitor and report to the shareholders on the Group's sustainable development activities, which shall include the Group's responsible use of natural resources.</p> <p>The Chief Executive Officer of Mediclinic International (in respect of the Group) and the Chief Executive Officers of the Operating Divisions (in respect of the relevant Operating Division) are responsible for the implementation of this policy, which duties may be delegated to an appropriate manager of sufficient seniority and to report any significant matter in this regard to the CPSC.</p>
6.	PUBLIC REPORTING & SURVEYS
	<p>Mediclinic International is committed to publicly report on its environmental performance in order to provide our stakeholders with relevant information on the Group's corporate practice. The Group's environmental performance will be included in the sustainability reporting of Mediclinic International, which shall be reviewed at least annually and published on the Company's website. It shall also be made available to the Group's employees by publishing relevant information on the intranets of the Company and the Operating Divisions.</p> <p>The annual sustainability reporting shall, as far as reasonably possible, adhere to the recommendations of GRI or such other standards as may be decided by the Mediclinic International EXCO, in line with the Group Sustainable Development Policy.</p>

	<p>Mediclinic International is committed to annually participate in or conduct the following:</p> <ul style="list-style-type: none"> • the FTSE4Good and the FTSE/JSE Responsible Investment Indices; • verification of the Group carbon footprint and publishing of relevant information in this regard; and • any other indices and surveys deemed appropriate by the Group Sustainability Function.
7.	COMMUNICATION AND PUBLICATION OF POLICY
	This policy or a summary thereof shall be made available to all employees of the Mediclinic Group and published on the intranets or other document management system of all Operating Divisions; and to the public through the website of Mediclinic International.
8.	REVIEW
	This policy and any associated objectives and targets shall be reviewed as and when deemed necessary, but at least annually, by the Board upon recommendation of the CPSC.