



# Sustainable Development Statement

Sustainable development at O'Kane Poultry Group means an increasing focus on the balanced consideration of economic, social and environmental aspects in making business decisions.

The Managing Director is responsible for the implementation of this Policy and allocates resources to achieve organisational responsibilities. The responsibility for performance to this Policy rests with all our employees.

## **Our commitment:**

- We will listen to and work with our customers, employees, regulators, and other stakeholders to ensure continuous improvement in the sustainable development of our operations

## **Our key stakeholders:**

- Our customers
- Our employees
- Government and regulators
- Suppliers of goods and services
- The environment
- Investors

## **To deliver on our commitment we will:**

- Focus on our core operations as a long-term provider of quality food
- Continue to develop and maintain formal systems of operational control and review these annually
- Continue to develop performance management to deliver efficiencies benefiting our customers, employees, the environment and other stakeholders

## **This means we will:**

- Set commercially practical goals and manage operational targets of performance
- Regularly measure and monitor our performance against these targets
- Continue to research initiatives providing more sustainable routes for our business operations
- Engage in dialogue with our stakeholders and form relevant partnerships to deliver customer service together with community and environmental benefits
- Report our energy, and environmental performance to the public annually

Signed -----

Managing Director