

## Quality Policy Statement

The Managing Director and the Management Team of PSI Limited are committed to delivering the highest level of Quality in its products & services.

PSI Limited pursues a policy of continual improvement and in line with this policy, recognises the benefits of operating the business in accordance with the requirements of BS EN ISO 9001:2008. By adopting the principles implicit within this standard, the Company aims to maintain a structured, consistent, 'best practice' approach to its business.

Through the adoption of these principles, together with investment in training and employee development, the Company strives to maximise internal efficiencies, cost reductions and thus increase its competitive position, whilst continuing to deliver quality products & services with the highest standards of Customer care and satisfaction.

As part of our philosophy as a 'learning organisation', the Company Quality Management System and quality objectives are continually assessed and are formally reviewed annually by the Directors of the Company.

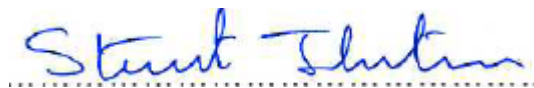
### QUALITY OBJECTIVES

The Company's quality objectives are:

- To continually improve operational effectiveness and competitiveness.
- To continually improve customer satisfaction.
- To continually improve health, safety and environmental performance.
- To develop the full potential of all employees.

Strategy and measurement are detailed in business plans, SHE action plans and annual budgets. Performance is under constant review and achievements are recorded in monthly financial and SHE summaries reviewed at director and management level.

A briefing note on the quality standard and objectives is also available to create awareness and understanding of the quality system throughout the Company.

A handwritten signature in blue ink, reading 'Stuart Johnston', positioned above a horizontal dotted line.

Stuart Johnston  
Managing Director  
4th July 2015