**QUALITY POLICY**

Benex Group Pty Ltd is an innovative masonry product manufacturer supplying the construction industry with a lightweight, impervious to water; fire resistant, exceptionally strong block which is not affected by salt attack. With Head Office in Canberra, ACT, and the original manufacturing plant established in Bathurst, NSW, the Group intends to establish plants around the world to meet the exhaustive demands for a viable alternative to masonry bricks.

Benex Group is dedicated to the delivery of a quality product which can be installed in a safe, timely and cost effective manner. We will work with our customers to ensure they are completely satisfied.

The Group will comply with all relevant legislative and regulatory requirements, and any relevant industry standards. The Group is dedicated to the philosophy of continual improvement and undertakes formal planning for which objectives are established and regularly reviewed. These quality objectives are formally reviewed during strategic management review meetings and, more regularly, during operational meetings.

To achieve this, the Benex Group has implemented an Integrated Management System, encompassing quality, environmental management and Codemark which is third party certified against the Australian/International Standards AS/NZS ISO 9001:2008 and AS/NZS ISO 14001:2004.

Benex Group ensures, through ongoing training, that management and employees remain aware of the latest developments in their field of expertise, have adequate resources to conduct business effectively, fully understand the requirements of the Integrated Management System and conform with the documented policies and procedures in each plant. This will ensure all BenexBlock™ consistently meet the same exacting specifications, regardless of where they are manufactured.

Management fully endorses this Quality Policy and the Integrated Management System that has been implemented. It is the responsibility of all employees to ensure it is understood and maintained at all levels within the Group.

**GAVIN HUGHES**

**MANAGING DIRECTOR**

**22ND JUNE 2010**