



QUALITY POLICY STATEMENT

Queensland Magnesia Pty Ltd (QMAG) is committed to consistently supplying high quality magnesite and magnesia products and support services to our customers.

To support this we will:

- Include Quality into the Business Operating System that encompasses the total organisation from marketing and sales through to distribution of the finished product and after sales support.
- Encourage a proactive and positive culture in the organisation to support ongoing continuous improvement in all elements of our business.
- Develop leadership, accountability and involvement in quality practices at all level of our operations.
- Allocate the resources to achieve improvements in our Key Business Indicators.
- Provide the required processes, risk management practices and training.
- Use ISO9001-2008 and FEMAS-2009 when reviewing and developing improvements in our Quality Management System.

Our culture will be one that encourages a determination to meet our customer's expectations and requirements.

A handwritten signature in black ink, appearing to read 'Alan Roughead', with a stylized flourish at the end.

Alan Roughead.

Managing Director
Queensland Magnesia Pty Ltd
17th October, 2011