



GRAHAM Asset Management is committed to maximising its return on investment in physical assets, while complying with all legislative and regulatory requirements, and ensuring that all activities are performed in a safe and environmentally sustainable manner.

To meet this commitment, GRAHAM will:

- Ensure compliance with all statutory requirements applying to physical assets and asset management.
- Ensure that all Asset Management decisions and activities comply with GRAHAM policies relating to Safety, Health and Environmental.
- Ensure that Asset Management decisions and activities consider and balance the needs of all relevant stakeholders, both within and external to the organisation.
- Ensure alignment between all organisational functions that impact on Asset Management, including all of our Facilities Management functions.
- Ensure that Client facility assets are managed in accordance with recognised asset management techniques that consider the achievement of both short and longer term business objectives.
- Formally assess both risk and economic outcomes when making decisions relating to the management of physical assets.
- Ensure that asset purchase, replacement, refurbishment and disposal decisions are made based on an assessment of expected future customer demand, life cycle costs and risks.
- Operate assets in a disciplined manner, and with precision.
- Maintain assets in such a manner that they continue to meet operational requirements for the duration of their expected life.
- Ensure that adequate resources are provided to permit the achievement of agreed Asset Management objectives.
- Continually improve Asset Management processes and performance.

This policy will be communicated to all employees and organisations working for us or on our behalf. Employees and other organisations are expected to co-operate and assist in the implementation of this policy.

This policy will be reviewed annually by Top Management and where necessary will be re-issued. It will also be made available to interested parties, upon request.

Andrew K Bill
Group Chief Executive Officer
Graham Asset Management Ltd.
2nd January 2024