

HEALTH, SAFETY ENVIRONMENT AND QUALITY POLICY

This policy is applicable to the business units and legal entities of the Hutchison Port Holdings Group operating in Australia, collectively known as Hutchison Ports Australia (HPA) and is relevant to all employees, contractors and visitors to HPA.

HPA is committed to providing a workplace that is healthy, safe and environmentally sustainable, whilst delivering efficient and effective services to our customers. This commitment is embraced in our company core values and beliefs:

- Protecting the safety and wellbeing of every employee, contractor and visitor is a fundamental principle of the way we do business. We strive to foster a culture of safety, resilience and high reliability that focuses on the prevention of incidents, injuries and illness;
- The environment is important to us and the community within which we operate. We recognise our responsibility for limiting the environmental impact of our operation. We undertake initiatives that support greater environmental protection and preservation; and
- We value our customers and are committed to providing a high value, efficient and effective service to satisfy their needs. We will endeavour to continuously improve our operating and maintenance standards through methods of monitoring, measurement, review and the implementation of change.

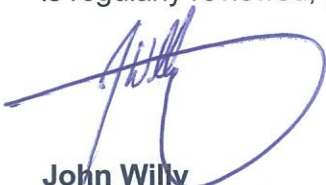
HPA expects commitment from everyone involved in our business activities to take responsibility and be accountable for ensuring compliance with this policy, our HSEQ Management Systems and applicable legislation.

The ultimate responsibility lies with the Chief Executive Officer who will ensure the organisation is resourced to enable implementation and continual improvement of the HSEQ Management System.

Through the application of HSEQ Management System, HPA will strive to consistently meet stakeholder expectation and deliver on our key commitments to:

- continually pursue a reduction in incidents and injuries, whilst adhering to industry best practice as it relates to Health and Safety and the Environment; ;
- continuously improve our environmental, social and economic sustainability footprint encompassing values, principles and practices, working towards a sustainable future;
- ongoing hazard identification, risk assessment and management through the identification and implementation of effective control measures;
- ensuring HSEQ considerations are integral throughout the planning, procurement, design, construction, operation, maintenance and disposal of our assets;
- compliance with applicable legislation, guidelines, codes, standards and relevant operational approval conditions and requirements;
- providing information, instruction and training that is relevant to our operation and employees; and
- communicate and consult with key stakeholders to assist us to improve our business.

The Management Team will continuously promote and reinforce this commitment and ensure this policy is regularly reviewed, published and communicated to drive performance and maintain effectiveness.



John Willy
Acting Chief Executive Officer

Date: 23 February 2015