



# **LIQUEFIED NATURAL GAS LIMITED**

**Business Principles**

**27 March 2015**

# Liquefied Natural Gas Limited

## *Business Principles*

Our Business Principles express our core values and expected behaviors. We believe an organization can only deliver outstanding performance over the long-term, if corporate and workforce behavior meets a set of shared standards and values.

### **Department**

- High standards of corporate governance are integral to the way we manage our business
- We will not compromise our integrity
- We foster an environment of respect, inclusiveness, humanity and humility
- We comply with all legal, regulatory and license to operate requirements
- We do not tolerate corruption in any form, whether direct or indirect

### **Workforce**

- We treat people fairly, with respect and decency
- We help our workforce develop their potential
- We provide healthy, safe and secure work environments

### **Society**

- We strengthen the communities in which we live and work in an enduring way
- We manage the social impacts of our business activities to positive outcomes
- We support human rights within our areas of influence

### **Environment**

- We work to avoid, mitigate, and minimize environmental impacts where we do business
- We try to create mutually supporting economic and environmentally sustainable solutions

### ***Applicability -***

Every employee, director or officer of every wholly owned LNGL company and in every joint venture company under LNGL control must adhere to these Business Principles. We apply these Business Principles in all joint operations where LNGL is the operator. When participating in joint venture companies not under LNGL control we encourage the adoption of similar business principles.

Contractors and consultants are required to act consistent with these Business Principles when working for LNGL companies as our agent, on our behalf, or in our name on any business activity including when delivering outsourced services.

Breach of these Business Principles may result in disciplinary action, up to and including dismissal. LNGL reserves the right to amend or update these Business Principles as required from time-to-time.