



Environmental Policy

Dynex Semiconductor Ltd. is one of the world's leading designers and manufacturers of high power semiconductors and assemblies. We contribute to the preservation of the environment through an environmental management system. We believe the protection of the environment to be an integral part of good business practice.

1. Operation of the Environmental Management System

We have established, and we regularly review, an environmental management system to minimise environmental impacts resulting from our business activities and our products. We provide education and training to all staff to improve understanding of the environmental management system appropriate to their responsibilities.

2. Continual Improvement of the Environment

We pursue a course of continual environmental improvement; adopting environmentally friendly technologies to prevent environmental pollution. Objectives and targets in parallel with sound management practices drive continual improvement.

3. Minimization of Pollutants

We minimise pollution by replacing and improving our processes when necessary and recycling and re-using materials where possible.

4. Compliance with Legislation and Regulations

We comply and will continue to comply with all applicable legal requirements and with other requirements to which we subscribe which relate to our environmental aspects.

5. Improvement of Environmental Impacts of Products

We have introduced an environmental impact assessment process used when introducing new products. We will minimise environmental impacts by the recycling of waste products and packaging materials.

6. Publicly Available Environmental Management Policy

This policy shall be made available to any interested parties from outside the Company.

A handwritten signature in black ink, appearing to read "Dr Taylor". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Dr Paul Taylor, President and Chief Executive Officer
18th June 2009