

LDC Environment Committee – 12th December 2019

Members – Ian McIntosh (Group CEO), Michael Gelchie (Group COO), Andre Roth (Head, Grains & Oilseeds Platform), Guy Hogge (Global Head – Sustainability)

- Environmental commitments to feature in LDC's soon-to-be launched corporate Sustainability Policy, mirroring existing commitments in our Soy and Palm Sustainability Policies, were approved
- The decision was also taken not to feature chemical usage and treatment, or GM elements in proposed policy – instead, position on these elements will be to ensure that LDC follows the law in the various geographies in which we operate
- Similarly, while we will continue to advocate use of best agricultural practices to those farmers with whom we have a direct relationship regarding elements such as GHG emissions and water, we acknowledge we have limited influence on many practices within agriculture
- It was decided that David Cleary from The Nature Conservancy would be the external expert invitee
- In addition, it was proposed that the scheduling of the Q1 Committee would be in mid-January, and that the external attendee would be invited to that meeting
- The Committee approved an overarching public facing grievance process to be designed and launched as part of the Sustainability Policy publication process, modelled on the existing LDC palm grievance process.
- It was also agreed that a version of the minutes from each Committee meeting would be placed in the public domain, and that the Policy be socialised internally in each LDC region in parallel with its publication.
- The date for the next Environment Committee was set for January 15th 2020