

FAST MOVING
FORWARD THINKING



IMPERIAL



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FORWARD THINKING



IMPERIAL

AS A MULTINATIONAL GROUP,
EACH IMPERIAL DIVISION FACES
DIFFERENT CHALLENGES AND
THUS HAS DIFFERENT PRIORITIES
AND PERSPECTIVES.



We have again elected to publish only a summary of our sustainability report in our annual report, given the environmental impact of printing large reports and this full report is on www.imperial.co.za.

SUSTAINABILITY

CHIEF EXECUTIVE OFFICER'S MESSAGE

Sustainability report
MESSAGE FROM OUR CEO

for more information please visit
www.imperial.co.za/ar2010/sustainability/ceo_message.asp



Chief executive officer's message

Key to our long-term success is building a business focused on meeting our responsibilities to all stakeholders. This starts with delivering sustainable returns to shareholders to retain their support and fuel our growth. A stable business, in turn, underpins all our activities with other stakeholders – from the training and personal development we offer our people to the community empowerment programmes and environmental initiatives we are undertaking to protect our planet.

Our strategy determines our sustainability initiatives while our values guide our approach. As a multinational group, each Imperial division faces different challenges, and thus has different priorities and perspectives. Equally, stakeholders in the different markets and countries in which we operate also have varying expectations and needs. Developing a group strategy from this diverse base requires close consultation to meet divisional objectives while fulfilling group targets.

Accordingly, a senior management conference on the subject was convened at which key issues affecting the group were identified. While these may overlap with other key issues in the various divisions, they are considered the most important drivers of the group sustainability strategy:

- ▶ Energy and climate impacts – carbon output
- ▶ Social issues – transformation and skills development
- ▶ Health and safety – road safety and HIV
- ▶ Waste produced by group operations – discharges to air, landfill and water.

Key issues for Imperial group 2010

In developing a group-wide sustainability strategy and programme integrated into the business of each division, we are initiating a process to identify the key sustainability drivers per division, assess systems or initiatives in place and aspects to be addressed in taking sustainability forward. An initial forum will be established in each division to champion the process.

This is a challenging task, spanning some 36 000 people across five divisions and three continents, with different key performance indicators and operating platforms. We are, however, determined to develop an appropriate framework for assuring and reporting sustainability performance each year to the same high standards as our financial reporting. In time, this will evolve to integrated reporting, as recommended by King III. Given our South African roots, and the pressing needs in our home country, we are prioritising this region.

Highlights of the year

- ▶ Imperial Logistics received an Enviro award at the 2009 Logistics Achievers Awards based on a study done with Cardiff University (page 8) to calculate the extra distance travelled because of uncertainties in the

supply chain, and identify where performance gaps occur. This was measurable evidence of an economic benefit with 'green' benefits – taking costs out of the supply chain also reduced emissions.

- ▶ Imperial Logistics' Fast 'n Fresh has, in partnership with a key retail consumer product client, launched a project to create an increasingly sustainable 'eco-chain'. The project includes a pilot with five new Euro 5 trucks for which high-quality imported fuel will be supplied, together with exhaust gas treatment fluid.
- ▶ We participated in the Carbon Disclosure Project for the third year. This process has been valuable in crystallising our thinking about both the risks and opportunities of climate change, starting with more efficient use of natural resources. As a result, we have launched a number of energy-efficiency initiatives across the group.
- ▶ Our Europcar South Africa business has established a baseline for its carbon footprint. This gives us a measurable platform for initiatives focused on using natural resources (primarily fuel) more efficiently to reduce emissions. With a baseline in place, we will now be able to report on annual progress to stakeholders.
- ▶ Due to its critical importance for the group and South African society, we significantly enhanced our people development programmes at all levels. From a strategic perspective, people development is driven at group level by the first of Imperial's nine guiding principles:

Imperial is committed to people development. Our people are our brand, and as such, our most important asset. We believe passionately in supporting their growth and continuous learning.

- ▶ Imperial Logistics has for many years recognised the effect of HIV/Aids on the logistics industry and the need to combat the scourge. A decision

was taken almost ten years ago that, to counter the pandemic most effectively, there should be a concerted national initiative where resources and effort could be pooled for maximum effect. Imperial Logistics was instrumental in launching this initiative for the logistics industry and continues to play a vital role by sponsoring wellness clinics along major transport routes. Further progress has also recently been made in treatment for infected employees through ARVs in partnership with transport industry bodies.

In South Africa, where transformation and empowerment are such important elements in the sustainability of most companies, we have made good progress in addressing areas we believe will have the greatest impact on transforming the wider group:

- ▶ People development – Our philosophy is that training and developing human talent across our organisation is fundamental to ensuring sustainability and relevance in our industries in the long term. People development initiatives cover the spectrum from technical training through supervisory functions up to executive levels. Promotion and attraction – Imperial has established a number of programmes to fast-track individuals with potential and to position the group as an employer of choice in its chosen target markets.

Imperial has weathered a difficult time in its own history and its markets. It has made us stronger and even more determined to play our role in building a lasting future. We welcome your feedback on our approach and our progress (contact details below). Together, I believe we can make our world a better one.

Hubert Brody
Chief executive officer

24 August 2010

Key facts at a glance

	2010	2009
People employed	35 968	34 353
Salaries paid (Rm)	7 515	7 236
Training expenditure (Rm)	70	61
Donations to social responsibility causes (Rm)	16	12
Distance travelled by our road fleet excluding rental vehicles (million kilometres)	426	419
Fines paid for traffic offences (Rm)	5,0	3,0
Employee fatalities in road accidents	12	8
Road accidents involving our fleet	1 211	1 247
Environmental incidents	120	176
Electricity purchased (million kW/h)	160,3	171,6
Fuel consumed (million litres)	231,7	229,2
Biofuel consumed (million litres)	0,7	1,7
CO ₂ emissions (tonnes)	938 838	946 286

Further information on the scale of the Imperial group appears in the ten-year review on page 32, the value-added statement on page 39, and the employment section on page 138 of the annual report.

ORGANISATIONAL PROFILE

Imperial is listed on the JSE with its head office in Johannesburg, South Africa. The operational structure, description of major divisions and markets served, and geographical areas of operation appear on pages 1 to 5 of the printed annual report.

REPORT PROFILE

This is the sixth report of this nature to be released by the group and the second using the latest Global Reporting Initiative (GRI) guidelines, known as G3.

The directors are responsible for the content of this report and although all reasonable steps have been taken to ensure its accuracy, they can only provide reasonable assurance that reporting systems are accurate. During the year, the group further enhanced systems to monitor the accuracy, completeness and reliability of financial, operational, safety, health and environmental management information. We will continue to refine and improve these processes over time. The report, with the exception of certain economic impacts, has not been externally verified.

Imperial now has five operating divisions. These are independently managed and operate within governance guidelines laid down by the board and the executive committee. The group does not have extensive policies regulating these divisions as they operate in different areas of transport and related fields and comply with governance standards appropriate to their industries.

Due to the decentralised management structure of the group and the diverse nature of its operating businesses, information is recorded and reported in different formats. The group has however used its best endeavours to ensure the sustainability report meets the material reporting needs of stakeholders. Our intention is to give readers a clearer understanding of our operations, the factors that drive them and the impact they have on the economic, social and physical environments in which we conduct our business.

Scope and boundary

The report was compiled for the financial year ended 30 June 2010 and encompasses all Imperial's continuing businesses over which it has operational control. It excludes businesses that have been sold or discontinued as well as businesses that are held for sale. The most recent previous report was issued for the financial year ended 30 June 2009.

Imperial's businesses in Africa, Europe, the United Kingdom and Australia are included in the report. Impacts related to entities not operationally controlled by the group have been excluded. Leased facilities are treated for reporting purposes as if the group owned them. Assets owned but not operated by the group have been excluded.

Imperial's sustainable development policy recognises that the group consists of a number of diverse transport and mobility businesses, each with its own challenges, stakeholders and operating environments. In addition to functions controlled or initiated at group level, each business has its own sustainability initiatives, designed to address areas of importance in that business and the community in which it operates. This stems from the group's philosophy to empower local and divisional management who are best placed to identify and engage stakeholders on virtually all levels and to ultimately make decisions within agreed guidelines, based on this understanding.

We believe this report represents a balanced and reasonable view of our organisation's economic, environmental and social performance, covering all material topics and indicators. According to the GRI framework, we have elected to rate our report at a C level as we include a number of performance indicators with at least one from each section and a number of management disclosures on these indicators.

Materiality

In choosing the topics included in the report, we considered the requirements and expectations of external and internal stakeholders and prioritised material topics and indicators. Materiality was also determined on an operational basis to provide meaningful and transparent information to stakeholders. Where we have made assumptions on data reflected in the report, we deal with those assumptions and calculations in the particular area of reporting.

Governance structure and management systems

Structure and governance

We conduct our business according to the principles of integrity, reliability and trust. Our formal practices encompass systems, structures and a culture of governance to ensure the group acts responsibly to all its stakeholders – economically, environmentally and socially.

During the year we held a number of management training workshops that were externally facilitated

and provided an avenue for employees to give inputs and recommendations to the executive management of the group.

Sustainability reporting in the group is comprehensively reviewed annually, while key performance areas are monitored quarterly by the board and monthly by the executive committee. Key performance areas include economic performance, black economic empowerment (BEE) and skills development, as well as safety, health and environmental performance.

The composition of the board, its committees and information on the governance and management structures of the group appear in the corporate governance report on pages 43 to 48 of the printed annual report. Information on remuneration policies and practices is in the remuneration report on pages 54 to 59.

Imperial's nine unifying business principles:

- ▶ Commitment to people development
- ▶ A performance culture
- ▶ Social responsibility
- ▶ Transparency through good communication
- ▶ Excellent service
- ▶ Group business loyalty
- ▶ Financial responsibility and capital efficiency
- ▶ Nurturing of, and tolerance for, entrepreneurial initiatives
- ▶ Emphasis on our main brand

Our code of ethics

Our core value is to act with uncompromising honesty and integrity. Our code of ethics provides guidance to all staff, management and directors of Imperial and its subsidiaries on adhering to this core value, although we recognise that no single code can address every situation individuals are likely to encounter. As such, this code is not a substitute for employees' responsibility and accountability to exercise good judgement and obtain guidance on appropriate business conduct.

Our divisions also include aspects of ethics in their induction programmes.

At all times the group and, where appropriate, our employees will:

- 1 Respect others and avoid any form of discrimination.
- 2 Abide by the laws of the country in which we operate and comply with the code of conduct of all professional and industry bodies to which we belong.

- 3 Avoid any waste, damage and private use of company assets and resources (including time).
- 4 Neither give nor receive bribes.
- 5 At the earliest opportunity, disclose in writing to the appropriate management all gifts received from clients or suppliers beyond a token value.
- 6 Not divulge any confidential information to any party, or improperly use company and client information.
- 7 Market our products and services accurately and charge the agreed fee or a fair fee where no fee was agreed.
- 8 Not seek to advance our personal interests at the expense of the company or our clients.
- 9 Not engage in any activity, directly or indirectly, which results or might result in a conflict of individual interests with the interests of the group.
- 10 Not participate, or involve the company in any way, in any scheme that would cause embarrassment to the company or harm its reputation. If we believe public disclosure of any action would be detrimental to the company, this action should be avoided.

Commitments to external initiatives

The group and its divisions subscribe to a number of charters, principles and other initiatives. These include applicable charters relating to black economic empowerment, the environment, good corporate governance and financial reporting.

STAKEHOLDER ENGAGEMENT

We value our people and recognise that successful businesses are built on loyal, motivated and fulfilled employees. Equally important are the requirements of investors, customers, suppliers and other stakeholders.

Stakeholders are defined by GRI as entities or individuals that can reasonably be expected to be significantly affected by the organisation's activities, products, and/or services; and whose actions can reasonably be expected to affect the ability of the organisation to successfully implement its strategies and achieve its objectives.

The primary stakeholders expected to use this report include investors, suppliers, customers, employees and organs of state.

Our interaction with stakeholders reflects our unique culture and business model. We seek to maximise shareholder value over time through an intelligent regard for the interests of all other stakeholders, from the communities associated with our operations to our business partners. Our divisions are well-equipped and placed to communicate with stakeholders, reflected by examples of engagement activities throughout this report.

In recent years, we have enhanced our level of interaction with stakeholders, recognising that the survival of our business depends on our stakeholders, just as they depend on our business.

The group provides information to the public and its shareholders based on the guidelines of promptness, relevance, openness and substance over form. We strive for balance by reporting both the positive and negative aspects of group performance. Regular presentations and meetings with investors and analysts are held to communicate group strategy and performance. Shareholders also have the opportunity to question the board at annual general meetings.

Stakeholders in the group include investors, potential investors, employees, trade unions, customers, contractors, suppliers, media and government departments. A list of our primary investors appears on page 36 of the annual report. Our customers span virtually every facet of society and include central, provincial and local government, large, medium and small business, various industries and individuals across the world. We select stakeholders to be engaged primarily on the basis of their impact on the group. The frequency of our engagements depends on the type of stakeholder. Investors are engaged at regular scheduled intervals including results announcements, general meetings, one-on-one meetings and investor days. Customers and staff are engaged on an ad hoc basis and at regular scheduled meetings.

Our approach to stakeholder engagement favours personal interaction but where this is not possible, particularly divisions with large individual customer bases such as car rental, insurance and motor retail, other methods such as surveys and call centres are used.

In preparing this sustainability report, the group engaged with selected stakeholders to better understand their information requirements.

OVERARCHING POLICIES AND MANAGEMENT SYSTEMS

In addition to the broad policies described in this report, further comment is included in the specific performance indicator sections of this report.

Group companies are members of a number of industry-specific and general associations, including:

- ▶ Business Against Crime
- ▶ The Southern African Vehicle Rental and Leasing Association (SAVRALA)
- ▶ Life Offices Association
- ▶ South African Intermediaries Association
- ▶ National Automobile Dealers Association
- ▶ Road Freight Association
- ▶ National Business Foundation

ASSURANCE

Imperial's economic impacts have been externally assured to the extent that these form part of the annual financial statements of the group as published in the annual report. The extent of this assurance is detailed in the audit report on page 50 of the annual report.

Other areas of reporting are either reviewed internally through specific governance structures such as internal audit, or risk review processes.

Certain key health and safety aspects are externally assured, which includes third-party verification of key installations such as warehouses as well as ongoing audits of environmental spillages and facilities by third-party inspectors appointed by customers.

ECONOMIC INDICATORS Management approach

Our economic impacts include direct and indirect impacts on employees, government, suppliers, customers and providers of capital. The direct impact of our business on stakeholders is, however, probably less significant than the indirect impact of our role as a synchroniser of commerce.

During the year, we did not benefit from, or rely on, any material government grants, tax relief or other types of financial benefits that did not represent a transaction of goods and services, other than the reimbursement of skills development levies and similar reimbursements.

The group is a significant contributor to commerce in general and recognises that sustainable development is built on sound economic performance. Our core business – the transport

of goods and people and related industries – is the backbone of economic growth, locally and internationally, without which development would be dramatically curtailed. We aim to run a continuously viable business that will enable us to positively impact our stakeholders.

The group encourages spending on local suppliers at significant locations of operation. This follows our decentralised management structure, giving local management the freedom to procure in its area. This is not always possible for divisions, such as those selling and distributing vehicles, which rely on particular suppliers for their products.

All significant operations are managed by local management rather than management seconded from elsewhere in the group.

The economic impacts of the group are detailed in the 2010 annual report and have been cross-referenced in the GRI content index on page 21.

ENVIRONMENTAL PERFORMANCE INDICATORS

Management approach

Group operations affect the environment in different ways, both directly through transport operations and indirectly through the products we distribute and sell.

We conduct our business in an environmentally responsible manner, ranging from the way we construct our facilities to the maintenance and operation of our transport fleets, and are committed to a safe and healthy environment.

Each business unit is responsible for its own environmental policy, taking full cognisance of group principles and local circumstances. At group level, the executive committee takes responsibility for environmental policy, reporting and monitoring and one executive is designated to drive this process. Environmental incidents, trends and related matters are reported to the executive committee and applicable divisional boards monthly and to the group board quarterly.

A number of divisions in the group have received ISO 14001 environmental certifications.

Materials

As the group does not operate any significant manufacturing concerns, it does not affect the environment directly through plants or facilities that consume significant amounts of raw materials. The primary materials consumed by the

group are fuel and oil. The group does not use wastes (processed or unprocessed) from external sources.

Energy

The group consumes energy in various forms, directly and indirectly. The largest single source of direct energy consumption is fossil fuel for road, water and air transport. Fuel consumption in our fleets is carefully measured, enabling

us to establish trends and benchmarks against which improvement targets can be set. Every effort is made to reduce fuel consumption by introducing new technology, regular maintenance and upgrading equipment. Tests continue on new technology aimed at reducing fuel consumption in certain fleets. If successful, this could reduce fuel use by 4% – 5% in these fleets. In addition, South African fleets will gradually be upgraded to Euro 5 standards.

Case study

The environmental value of an efficient supply chain

Excerpt: Full case study available on www.imperiallogistics.co.za/sol

Cardiff University, Imperial Logistics and the CSIR recently partnered in a case study on the impact of 'extra kilometres' on the sustainable performance of a major South African FMCG company's supply chain. The study analysed the causes of extra kilometres¹ travelled to support better supply-chain decision-making, and the effect on both the environment and bottom line.

The analysis focused on the company's secondary distribution network² – three distribution centres servicing over 200 stores across the country (secondary distribution implies the transport link between distribution centre and store compared to primary distribution between supplier and distribution centre). The warehousing operation is managed by the client, while transport operations in this network are outsourced to Imperial Logistics.

Using just two secondary distribution centres in a typical week, extra kilometres accounted for over 6% of total distance covered, R170 000 in additional costs and 20 600kg more CO₂ pollution.

The main causes of extra kilometres were found to be distribution-centre failures, volume increases from the client at short notice, client-planned volumes higher than actual, and vehicle size smaller than planned.

While the data generated for a week's business does not seem that significant, extrapolated over 52 weeks the impact becomes much greater.

In one year, extra kilometres accounted for almost R9 million in additional costs and over 1 000 additional tons of CO₂ pollution. Given the study's finding that the two main sources of extra kilometre are distribution-centre failures and short-notice volume increases, the study recommended that the logistics service provider and client collaborate to find mechanisms for improving volume-demand planning and product-picking processes.

¹ Extra kilometres were defined as the difference between the number of kilometres vehicles actually run and the kilometres they would have travelled if transport planning included accurate and timely information on volumes to be moved, and no operational failures disrupting the delivery process. The economic impact of extra kilometres was described in terms of additional fuel needed to complete a delivery, and the environmental impact in terms of more CO₂ produced.

² Data was gathered from distance-based archival data and focused on major distribution centres in Johannesburg and Cape Town. A week in January 2009 was selected, representing a typical week and a fair sample of what happens over one year.

According to the CSIR, the extra-kilometre assessment applied can be used as a diagnostic tool in other transport operations to assess the efficiency of the transport function in distribution networks in terms of extra kilometres, or unnecessary vehicle use. It can help determine the causes of unnecessary kilometres and estimate the risk these represent – in this way, a more explicit link can be made between supply-chain uncertainty and deviations in transport execution/performance.

As transport is a substantial contributor to greenhouse gas emissions, supply chains can have a significant effect on sustainability by analysing the causes of uncertainty and measuring the impact of variables (such as extra kilometres) that influence resource use (eg fuel) and emissions. The aim is to inform better supply-chain decision-making.

The study noted that the drive towards green supply chains does not need to be a financial burden, since the principles of optimally managed resources, energy and waste reduction have decreasing cost implications. Not only do green strategies flow directly to the bottom line, they can also provide a competitive advantage as consumers and regulation start demanding greener products and manufacturing practices.

This case study aptly illustrates that opportunities to increase value and save money by reducing energy consumption and waste, improving efficiencies and performance, in turn generating a return on green investment.

The largest indirect source of energy used by the group is electricity purchased from external suppliers. We are always conscious of energy use and will explore every possibility of saving energy and reducing CO₂ emissions related to our transport operations and from purchasing electricity. Imperial makes no significant use of renewable energy at present.

Energy consumption is detailed in the table on page 10.

Water

The group consumes water from external sources for ancillary operations including offices, washing facilities and limited other uses. Total water consumption is tabulated on page 10.

There are no water sources or related ecosystems/habitats significantly affected by our use of water. The group is, however, an indirect user of water resources through its inland waterway shipping operations in Europe, where it applies best practice to ensure its impact on water resources is limited.

Case study

Europcar Water Recycling Project

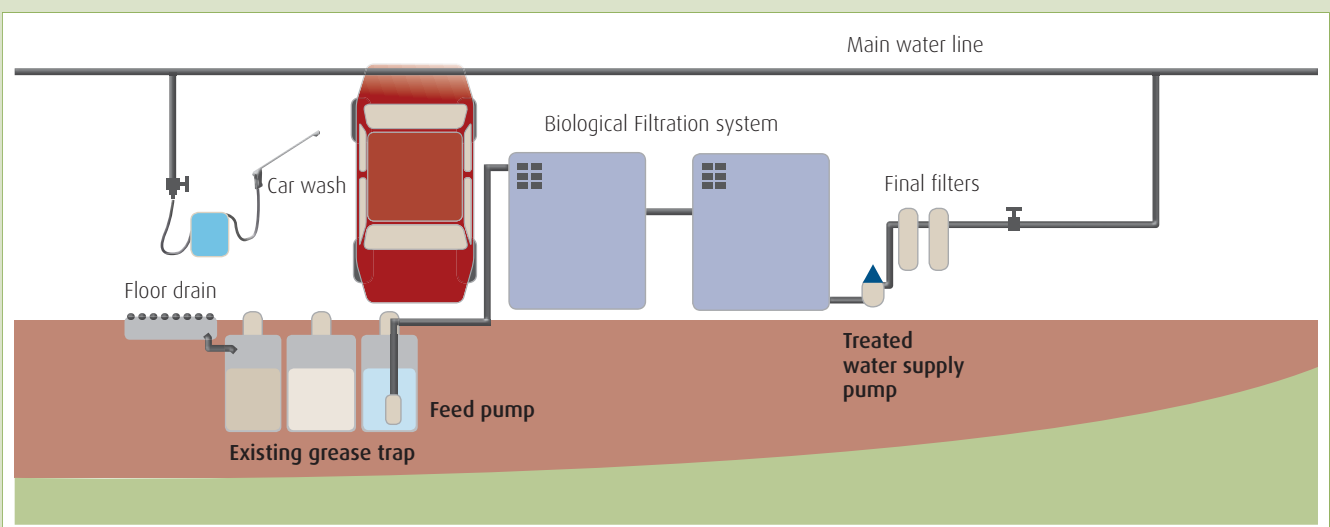


Europcar has installed patented eWasha water recycling plants at their depots situated at Durban La Mercy Airport, Port Elizabeth and George, with future plants already being planned for depots country wide.

eWasha carwash water recycling plants collect the used carwash water and pump it through a series of bioreactors which use a completely natural, biological process to clean the water of impurities such as soap, grease and dirt. No chemicals or complicated filters are used.

Once the treatment process has been completed, the water is returned to the wash bay ready for re-use in the washing of the vehicles. Analytical tests performed on the quality of the recycled water conform to international standards formulated specifically for carwash water.

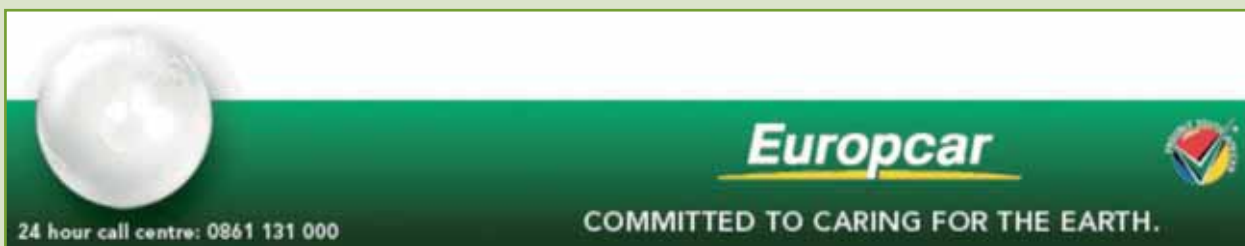
Any loss in used water, due to factors such as evaporation or spray mist, is replenished using stored rainwater from special storage containers before using the municipal water supply. Water usage using this system has been reduced by up to 90% with a commensurate reduction in the amount of wash bay runoff being discharged.



An additional benefit of the system is that the technology used utilises hundreds of discarded plastic soft drink and water bottles which are collected (waste harvesting) and strung together to form a colony which hosts the bacteria which breaks down the soap and grease in the used wash bay water. Unemployed local labour is paid to collect these discarded bottles – providing them with an income while cleaning up the environment.



Europcar are leaders in tackling their responsibility to the water crisis in South Africa.



Biodiversity

With the exception of logistics operations on road and on inland waterways in Europe that cross biodiversity-rich habitats, none of our primary operations or facilities that could have an adverse impact are situated in such habitats.

Impacts associated with the use of internal combustion engines in ships and automobiles as well as the use of aircraft are not measured. The group is aware of the potential impact of spillages of products carried for reward and takes appropriate measures to minimise related risks. These include

compliance with local environmental and related legislation as well as internal systems of control appropriate to the materials transported.

Case study

Green Light for Green Rail Logistics in Europe

► The neska intermodal container terminals have extended their 'green' services portfolio. Since the beginning of the year, the Duisburg and Krefeld terminals have been handling intermodal trailers, taking European surface freight off the road and onto the more environmentally friendly alternative of rail.

Intermodal concepts are the core aspect of sustainable and therefore green logistics. These concepts attempt to maximise the ecological compatibility and resource efficiency of the value chain. Neska's intermodal terminals are making an important contribution to green logistics now by handling more continental shipments in addition to the classic overseas hinterland services on inland vessels and railways. These continental services are already established in Cologne and are currently being extended towards Italy. Moving freight by rail reduces the level of traffic on the roads, providing both environmental and financial benefits. This is clearly demonstrated by another of Neska's initiatives:

"Rail is a far more cost-effective and environmentally friendly alternative to truck," confirmed Kai-Norman Knötsch, managing director of ThyssenKrupp MinEnergy GmbH.

Neska developed an innovative concept for the transportation of foundry coke from Poland to meet this company's special requirements. The coke is transported to Duisburg by complete train and then loaded onto trucks at the Rhein-Ruhr Terminal. 70 000 tons of coke are transported in this way every year, saving 5,6 million truck-driven kilometres. The neska intermodal terminals will remain committed to the development of sustainable concepts in the future.

Emissions, effluents and waste Climate change and Imperial's carbon footprint

Transport operations generate harmful gases and particulates through the emissions of internal combustion engines and turbines used in automobiles, ships and aircraft. Imperial does, however, renew its transport fleets regularly where viable, achieving lower emission levels associated with newer technology.

Imperial contributes to indirect emissions through electricity purchased, the largest indirect source of CO₂ emissions by the group.

Imperial recognises the effect of global warming on the environment and continues submitting data to the Carbon Disclosure Project. We are aware that managing fuel consumption and greenhouse gas emissions presents both opportunities and risks with potential consequences for our operations, suppliers and customers in the environments in which we operate.

The carbon footprint of the group was measured again this year. An environmental consultancy with global presence and experience was engaged to assist in measuring our carbon footprint and

a customised calculation tool developed using the World Business Council on Sustainable Development's greenhouse gas (GHG) reporting protocol. Data was collected from all companies over which we have operational control by means of a GHG data-collection template. The data was verified at company and divisional level and consolidated into a group-wide GHG data matrix. The results of the exercise are summarised below.

Imperial's carbon footprint results

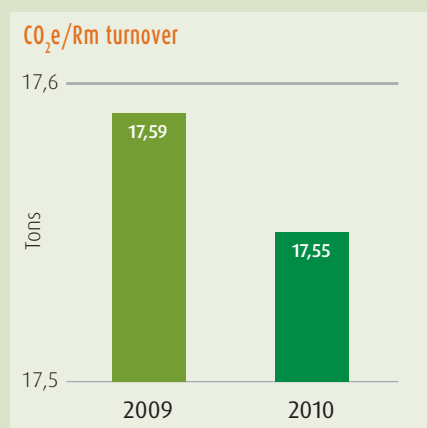
Total CO ₂ e* emissions (Tons)		Scope ¹ CO ₂ e* emissions (Tons)		Scope ² CO ₂ e* emissions (Tons)	
2010	2009	2010	2009	2010	2009
938 838	946 286	783 525	758 395	154 313	187 892

* Equivalent solid weight of carbon output

Scope¹ emissions comprise direct emissions from sources such as fuel

Scope² emissions comprise emissions from indirect sources such as electricity purchases

Various measurements and benchmarks were considered. Given the diverse nature of businesses in the group, the most meaningful measurements between divisions were tons of carbon output per head and tons of carbon output per million Rand turnover. These measurements are being used to develop divisional and group targets. The graph below illustrates the group's carbon output/turnover intensity, which has decreased over the past year.



Case study

Greening transportation in the supply chain – supporting 'the good business journey'

Delivering innovative 'green' transportation leadership

Fast 'n Fresh is a flagship 'green' Imperial Logistics company. When it comes to greening transportation in the supply chain, Fast 'n Fresh believes that doing nothing is not an option. In a South African logistics and supply chain management industry that, according to the 5th State of Logistics™ Survey, emits 75% of companies' carbon footprints (substantially higher than 61% for the US), Fast 'n Fresh has made groundbreaking strides in innovative, effective green logistics.

Through its partnership with Woolworths, a brand renowned for its focus on environmental sustainability, Fast 'n Fresh has demonstrated that focusing on best practice across supply-chain transport activities not only results in operational and economic benefits, but simultaneously limits carbon footprint and waste, thereby reducing environmental impact.

The company is a pioneer of practical, new approaches and technologies as it aims to move business and industry through sustainability-driven innovation, inspiration and foresight.

Taking practical steps to greening transportation

At first glance, Fast 'n Fresh is just like any other transport company. In 2009, the company had up to 230 trucks in operation daily, some of which travelled an average of 28 000km monthly. This fleet cumulatively made its way to over 300 destinations every day, carrying 81% in perishables that required strict temperature control.

Yet, the company differentiates itself in an industry where business-as-usual revolves around trucks, tyres, diesel, workshops and wash-bays. In delivering process efficiency and effectiveness, people capability and alignment, and technology enablement, Fast 'n Fresh focuses on green logistics. The environmental impact of transportation is unquestionably high, so for this company, every truck off the road and every trip avoided counts for greater environmental sustainability.

Furthermore, capital investment in sustainability, whether related to equipment upgrades or fleet replacement, is a priority. Across both its own and the Imperial Logistics global footprint, award-winning initiatives – from transportation solutions to infrastructure requirements – that reduce both customers' and our own carbon footprint, are implemented. Previously, the Extra Miles study (page 4), undertaken by Imperial Logistics/Fast 'n Fresh in collaboration with Woolworths, Cardiff University (UK) and the CSIR, resulted in a pilot initiative that addressed wasteful fuel consumption as a result of extra distance travelled caused by uncertainty. A second phase began in August 2010 with an international expert validating these results and auditing the resulting improvements. This is a further investment by Imperial Logistics and Fast 'n Fresh to drive waste out of the supply chain through process optimisation initiatives.

The focus is on achieving responsible business growth in collaboration with customers. Through analysis and planning, Fast 'n Fresh has shortened distances travelled by redesigning distribution networks, optimising routes and consolidating shipments. By leveraging mode changes, it uses rail instead of road where possible. The company regularly redesigns products with suppliers and customers to reduce fuel consumption, CO₂ emissions and waste. Zero-emission refrigeration equipment plays a critical role in its green logistics mix.

Specifically, Fast 'n Fresh has implemented several efficiency-enhancing green transportation initiatives:

- ▶ All fuel consumed contains 5% biodiesel.
- ▶ The distribution fleet has technically advanced Euro 3 engines to ensure minimum emission standards are achieved (Euro 1 and 2 is still the most prominent technology used in South Africa).
- ▶ Nitrogen tyre inflation is used, causing tyres to run far cooler, and substantially extending the useful life of the tyres.
- ▶ Used tyres and oils are disposed of responsibly, using reputable agencies.
- ▶ All trailer fridges use green-rated refrigerant gas.
- ▶ Bio-degradable detergents and borehole water are used to wash vehicles and all wash-water is recycled.
- ▶ Stormwater is separated to ensure solid waste is removed before entering the water reticulation system.

Fast 'n Fresh has further demonstrated its commitment to greening the Woolworths supply chain by investing in 'green' assets for this dedicated fleet. In 2010, the company introduced South Africa's first vehicles equipped to Euro 5 emission standards. The fleet therefore runs on low-sulphur diesel, with additives to further reduce toxic emissions.

The company has also partnered with ecoFridge, investing over R3,5 million to acquire three ecoFridge trailers, while one rigid unit is also equipped. Fundamentally different from mechanical refrigeration systems, ecoFridge is nitrogen-powered and completely harmless to the environment. It uses no HFCs or HCFCs and is already Montreal (2010) and Kyoto (2015) compliant on emissions, plus the product is 30% more cost effective to operate. The objective is to expand this trial and roll it out to the larger fleet.

In other instances Thermo King's SL range for trailer refrigeration is used as it offers exceptional performance and reliability as well as a wealth of cost-saving benefits. Fast 'n Fresh is now replacing SL units with the new Thermo King SLX units as part of its continuous improvement approach. By minimising fuel consumption, engine emissions and operating noise, the SLX provides Fast 'n Fresh and Woolworths with the ideal temperature-control solution for an environmentally-responsible operation, and is almost 90% recyclable.

Achieving impressive business results via green transportation

Fast 'n Fresh expects some 596 tons of CO₂ per annum to be eliminated due to its investments in the ecoFridge alone, with fuel consumption decreasing up to 9% through load optimisation and new 30-pallet trailers.

Collectively, these initiatives are in line with principles of good governance, driver safety, and protect both its own and the Woolworths brands. In addition, excellent results have been achieved from its investment in driver training.

These combined fuel and emission savings translate into the equivalent of 10 cars less on the road, per truck, and a net projected saving of R3,6 million per year, based on current volumes, for Woolworths. Most importantly, the results are sustainable.

Effluents and waste

The primary physical waste products generated by the group are tyres, batteries and used oil.

Tyres are retreaded when safe to do so or, where this is no longer feasible, disposed of through recycling channels operated by tyre manufacturers or by third-party recycling organisations that dispose of tyres responsibly. Uses for waste tyres include agricultural and marine applications as well as the production of compounds used

in asphalt. Batteries are disposed of according to local regulations on the disposal of lead and similar products.

Used oil is sent to recycling agencies such as Oilkol that collect used oil and recycle it for further use. Used oil and related products are not dumped or released into municipal sewage systems.

The only significant source of effluent in the group is wash-bay runoff caused by washing operational

transport fleets. Hazardous effluent may result from substances carried on behalf of customers, particularly in the tanker services business of the logistics division. Stringent policies are in place and appropriate steps taken to ensure this effluent is disposed of responsibly. In addition, a number of initiatives have been launched in the past year to recycle wash-bay runoff, limiting the amount of effluent generated and reducing the amount of water that would ultimately have to be purchased. The group does not generate any other industrial

waste. Quantities of waste generated through normal office operations are not measured.

Given our belief that recycling should be an integral part of the lifecycle of all materials, other waste management initiatives in the group include:

- ▶ Print cartridges are recycled, in some instances by individuals who make a living from this form of recycling.
- ▶ Used lubrication oil, fluorescent tubes, vehicles, batteries, tyres and other waste generated by group operations are recycled or responsibly disposed of.
- ▶ Recycling water used at washing facilities for trucks and cars (Page 5).

The table on page 10 contains details of other emissions and discharges by group operations.

Environmental incidents

No significant environmental incidents occurred during the year.

There has been an encouraging improvement in the number of incidents during the year. In line with stringent and detailed procedures, all spills were immediately cleaned and corrective action taken to minimise the environmental impact. Where the group did not have the required equipment available to fully rehabilitate the spill area, external services were used. Steps are also taken to prevent repeat incidents where possible through refresher training and sharing lessons learned.

The 120 incidents for the year, with an environmental impact, and a total volume of 181 000 litres, all emanated from the Logistics division. This division transports cargo on behalf of customers and although all reasonable steps are taken to ensure that cargo, hazardous or otherwise, is not spilt, accidents are an inherent and particular feature of road travel. Effective systems are in place to limit and, if possible, eliminate harmful effects resulting from spillages.

The trend in reported environmental incidents is illustrated below:

Compliance and fines

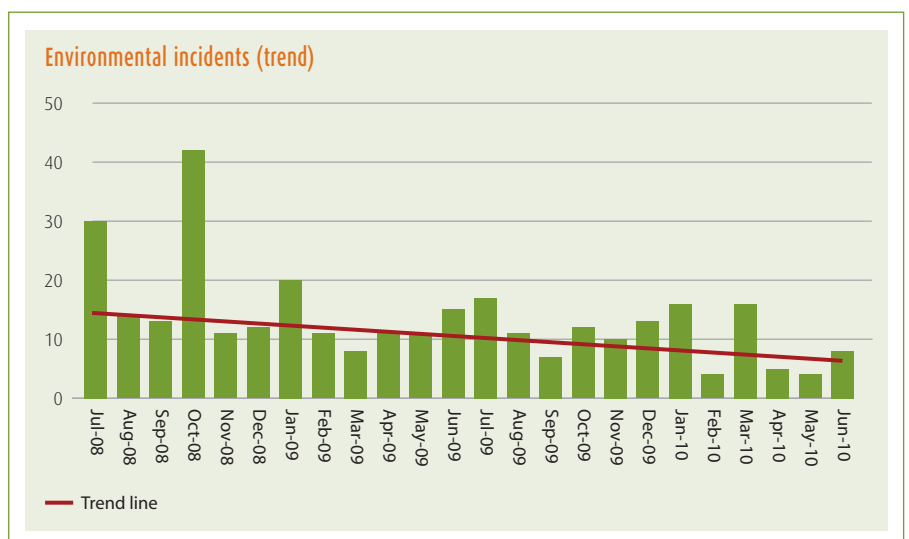
Imperial is not aware of any pending environmental litigation and no fines or penalties were imposed in the 2010 financial year for non-compliance with environmental regulations and permits. Any infringement of regulations, permit or licence conditions is reported to the relevant regulators and corrective action taken as soon as practical in all circumstances.

Europcar

GREEN IS NOT JUST OUR COLOUR. IT'S OUR CALLING.

At Europcar, we take our colour seriously. So seriously that for the last 10 years, we've limited the lifespan of our fleet and have traded up to more fuel efficient models. We also seek to reduce our fuel consumption by 10% by July 2011. We recycle the water in our depots, our oil, our tyres, our waste and the paper in our offices. We display the carbon footprint impact on all our customer rental invoices. We've virtually completely eradicated all paper rental vouchers. And we're not going to stop there. We're constantly finding innovative new ways to reduce our impact on the environment. Our colour is green, and we're going to live up to it.

24-hour call centre: 0861 131 000 www.europcar.co.za



Key environmental data

Fuel and oil	2010	2009
Fossil fuel consumed (000 litres)	231 741	229,2
Bio-fuel (000 litres)	705	1 689
ENERGY		
Electricity purchased (kW/h)	160 333 479	171 630 724
WASTE		
Solid (000 tons)	14	9
Oil (000 litres)	5 728	5 102
WATER USE		
Purchased (000m ³)	2 300*	2 090*
Own sources (000m ³)	89	
ENVIRONMENTAL INCIDENTS		
Number of incidents	120	176
Environmental incidents per million kilometres	0,28	0,42

*Does not include all sources

Products and services

Businesses in the group sell a variety of transport-related products including motor vehicles, trucks and aircraft, related spares and accessories. Although vehicle manufacturers continually strive to increase the percentage of products that can be recycled, certain parts are not recyclable and contribute directly or indirectly to pollution.

Services rendered by the group contribute to pollution in various ways. Pollution caused by the use of group assets by third parties is not measured and has not been included in the environmental data schedule. This includes the car rental fleets.

Environmental management requirements are addressed in conjunction with suppliers and customers whose products fall into high environmental risk categories.

SOCIAL PERFORMANCE INDICATORS

Management approach

The growth of the group from a small service station could not have been accomplished without respect for individuals and high standards of ethical behaviour. These fundamental responsibilities to all stakeholders – be they shareholders, employees, customers or competitors – are ever present. We realise that no business can exist for its own sake or for the benefit of a single stakeholder and we strive for balance between returns to shareholders and our social responsibilities as a responsible corporate citizen.

Labour practices and decent work

Employment

Imperial employs close to 36 000 people and relies on these individuals to sustain its growth and contribution to society. Without their loyal support and the support of their families in turn, this group would have looked very different today. Over the years, we have steadily created work opportunities, reflected in our workforce growing from 1 720 in 1987 to 35 968 in 2010.

The geographical breakdown of Imperial's workforce is shown below.

Geographical breakdown	2010	2009
South Africa	30 528	28 835
Rest of world	5 440	5 518
Total	35 968	34 353

Further details on employment are included in annexure E to the financial statements on page 138 of the annual report.

Employee relations

Management approach and employee relations policy

The group recognises its employees as important stakeholders in its businesses. We believe a relationship of trust and respect fosters an environment where employees share responsibility for the performance and reputation of the group. We also believe no business can thrive without nurturing harmonious labour relations and

a sound relationship with employees, backed by fair, equal and consistent policies.

We recognise the basic rights of employees to freedom of association, collective negotiation of agreements of service, the lawful withholding of labour as a result of disputes and protection against victimisation.

The rights of employees as individuals are protected while structures are in place to maintain discipline in the workplace and fairly resolve grievances.

Employees have the right to associate with employee organisations of their choice and to expect recognition of these organisations as largely representing the interests of a particular group of employees.

Maintaining healthy relationships with trade unions, particularly those recognised as representing a particular segment of the group's workforce, is very important to us. In line with our philosophy of decentralised management, our policy stipulates that responsibility for sound labour relations rests with each business and substantive negotiations are decentralised as far as practical.

Procedures exist in group companies for negotiation and consultation on changes to conditions of employment or the structure of the organisation.

We expect our contractors and suppliers to subscribe to the same principles as Imperial.

Percentage of employees represented by unions or collective bargaining agreements

A large number of employees in the group are represented by trade unions and covered by collective bargaining agreements. The coverage is however not the same in each division or even in the underlying operating businesses. Most of the larger industry-representative unions have membership in the operating divisions but a comprehensive list is not provided due to the number of different unions in the diverse industries represented by our operating divisions.

Minimum notice periods

Notice periods relating to structural operational changes are governed by legislation and by collective agreements at operational level.

Occupational health and safety *Practices on recording and notifying occupational diseases and accidents*

Imperial employs almost 36 000 people, many of whom work under challenging conditions in the transport industry. It is our responsibility to ensure that risks to our employees' health and safety from work activities are properly controlled, as we want all our employees to return safely home at the end of the working day. Thus, our vision is zero fatalities and no injuries in our workplaces, and we try at all times to take every possible measure to secure the health and safety of our employees.

Due to the nature of Imperial's business, most accidents and fatalities reported in the group result from road accidents. For this reason, accidents and fatalities are not always within the control of the group and although a number of steps have been taken and are taken continuously, road accidents do occur. Our efforts are concentrated on what we view as preventable accidents and fatalities that result from factors we do control such as driver training, adequate rest periods for drivers and proactive route planning.

All accidents, injuries and fatalities in the group are reported at every board meeting of Imperial Holdings and monthly at every executive committee meeting. Any employee fatality is immediately reported to the board and the executive committee.

Although several divisions operate in white-collar environments where risks are limited, health and safety is a priority in more industrial operations, such as our logistics, aviation and motor workshops.

Primary safety measurements include lost-time injuries and vehicle accident rates in the transport operations. Training is the cornerstone of safety and, where appropriate, extensive health and safety training is provided, for example handling hazardous products and advanced driver training.

To assess risks and take necessary corrective steps, Imperial's operations (in co-operation with workers and unions) report and investigate:

- ▶ Accidents and other incidents, whether or not they cause bodily injury;
- ▶ Suspected and confirmed cases of occupational disease; and
- ▶ Any other situation in which there may be an unacceptable risk.

Appropriate procedures have been implemented in our various divisions for reporting and analysing health and safety incidents. This information is dealt with at executive and risk committee level in our various divisions to continually improve in this area. All accidents require investigation and results are used to devise measures to reduce the probability of recurrence.

In high-risk operations, such as transporting hazardous products, health and safety is managed by professionally staffed loss control departments and specific procedures have been implemented to protect employees and the public from exposure to hazardous substances.

A number of measures have been introduced in our transport operations to improve health safety. Truck stops for drivers have been established on the Durban/Johannesburg route. Imperial also supports, financially and otherwise, roadside wellness clinics established by stakeholders in the road freight industry on main transport routes throughout South Africa. Imperial has sponsored three of these clinics. Imperial has an occupational health clinic for employees in Wadeville, where our transport workforce is largely concentrated.

HIV/Aids

Imperial acknowledges the gravity of HIV/Aids as a medical, social and economic reality and fully recognises the tragic implications associated with this pandemic, as well as the potential scale of its socio-economic and business implications. The group works with all stakeholders to comprehensively manage the HIV/Aids threat and to:

- ▶ Support efforts to prevent the further spread of the disease;
- ▶ Reduce fears and dispel myths;
- ▶ Protect the rights of employees with HIV/Aids; and

- ▶ Work with stakeholders in informing and supporting efforts to arrest the pandemic.

Due to the impact the pandemic could have on the group, Imperial has formulated group-wide policy guidelines to:

- ▶ Ensure fair and consistent treatment of all employees who have contracted HIV/Aids;
- ▶ Ensure the protection and rights of employees who may have contracted HIV/Aids and, in particular, to ensure they are not discriminated against and that their need for confidentiality and job security is protected;
- ▶ Provide a framework for educating employees and management of HIV/Aids. The aim is to motivate employees to participate in confidential testing and treatment, and direct them to facilities and programmes for treatment. Management education programmes are aimed at dealing with employees affected with HIV/Aids in the workplace;
- ▶ Provide guidelines on actions to reduce the impact of HIV/Aids in the workplace;
- ▶ Establish procedures to facilitate voluntary confidential testing and counselling to allow employees to establish their status and access counselling services; and
- ▶ Establish procedures to facilitate the treatment and further counselling of employees living with HIV/Aids.

Given the nature of the transport industry and the vulnerability of its employees to HIV/Aids, an industry-wide programme was implemented to control the disease. Imperial played a leading role in the development and implementation of this programme. This programme's aims include:

- ▶ Extensive education and awareness throughout the road freight sector; and
- ▶ Establishing a national provider network for confidential HIV testing, treatment and counselling as well as after-care services for employees in the road freight sector living with HIV/Aids.

CASE STUDY

Imperial Logistics and HIV/Aids/Wellness

Imperial Logistics has for many years recognised the effect of HIV/Aids on the logistics industry and the need to combat the scourge.

A decision was taken in principle that to counter the pandemic most effectively, there should be a concerted national initiative where resources and effort could be pooled for maximum effect. Employers and unions used the National Bargaining Council as the forum to jointly address the problem. Imperial Logistics was instrumental in driving this initiative for the industry, which by its nature is a high-risk area for the spread of the pandemic.

Two initiatives are in place for the industry, each with a slightly different focus:

The first initiative, Trucking against Aids (now called Trucking Wellness) began more than ten years ago in 1999 to tackle the problem, initially by Aids awareness training and voluntary counselling and testing (VCT) as well as dealing with sexually transmitted infections (STIs) which were assisting the spread of the HIV virus.

With 80% of the country's goods being transported by road and the road being the workplace for most of our employees, participants believed it expedient to develop roadside wellness clinics on major road routes in South Africa. The concept rolled out with huge success and there are now 25 roadside clinics with 38 staff members including registered nurses and counsellors

covering 98% of the national road network. There are also four fully staffed mobile clinics offering the same services as the roadside clinics and these move to various company premises. The focus of these clinics ranges from prevention to an integrated sexual and reproductive health programme, wellness and wellbeing.

The roadside and mobile clinics offer free services including: primary healthcare, voluntary counselling and HIV testing, advice on antiretroviral treatment (ARV) and how to enrol on the Greater Wellness Fund treatment programme. All services have guaranteed confidentiality (for more information, go to www.truckingwellness.co.za).

Trucking Wellness is financed primarily by the Swedish International Donor Agency (SIDA) and certain key industry donors. Imperial Logistics finances three clinics at some R30 000 per month and contributes much management time.

The second and newer project, the Greater Wellness Initiative of the National Bargaining Council, is also driven by employers and employees of the roadfreight industry. It revolves around a campaign of actually treating industry employees who have contracted HIV, Aids or other STIs. The parties have contracted Careworks to run a confidential and sophisticated campaign to deal with HIV/Aids/wellness and the treatment of infected people in our industry with ARVs.

By calling a confidential toll-free number, 0800 212 768, employees have access to a full support programme that begins with finding a GP

close by to examine and assist the employee with counselling, testing, further GP visits, ongoing counselling, follow-ups and ARV prescriptions if required. Once ARVs have been prescribed, employees are monitored and medication confidentially delivered to their homes.

Employers contribute 1% and employees 0,5% of basic wages to this fund monthly. This has resulted in significant funds for the campaign which has a scope of 70 000 employees in the industry with an estimated 25% HIV prevalence. Currently only around 400 active HIV-infected members are registered with Careworks, of whom 154 have sufficient CD counts to warrant antiretroviral therapy.

Between the two initiatives, the HIV/Aids/wellness needs of Imperial Logistics employees are well taken care of. The division does have an HIV/Aids policy and procedures, and anyone falling outside this net is covered by the provisions of Imperialmed, the group's medical scheme, and its HIV/Aids protocol.

Statistics:

Trucking wellness

Awareness education (truck drivers and women at risk)	356 955
Patients visiting clinics (truck drivers and women at risk)	130 650
Number of STI treatments (truck drivers and women at risk)	47 547

WELLNESS CENTER LOCATIONS

At present there is twenty Roadside Wellness Centres are operated along major routes in:

National Roadside Wellness Centre Network

- 1 Beaufort West (N1)
- 2 Beit Bridge Border Post (N1)
- 3 Colesburg (N1)
- 4 East London (N1)
- 5 Hanover (N1)
- 6 Harrismith (N3)
- 7 Kokstad (N2)
- 8 Komatipoort (N4)
- 9 Marianhill (N3)
- 10 Mooirivier (N3)
- 11 Port Elizabeth Truckers Inn (N2)
- 12 Tugela Truck Stop (N3)
- 13 Ventersburg (N1)
- 14 Zeerust (N4)
- 15 Umtata (N2)
- 16 Villiers (N3)
- 17&18 Alrode (Gauteng)
- 19 Germiston (Gauteng)
- 20 Wadeville (Gauteng)



Safety committees

In a number of our divisions, health and safety committees staffed by management and employee representatives have been established. These committees deal with workplace health and safety issues and make recommendations to management for continual improvements to the working environment.

Road accidents

By far the majority of accidents, injuries and fatalities result from road accidents, unfortunately an inherent risk in many of the group's operations. The frequency of these events is to some extent due to pressures on our roads. In addition, greater use of the Imperial transport fleet results in a corresponding increase in accidents.

The group measures accident and fatality frequency per million kilometres travelled as we believe this is the most appropriate measure for

our operations. During the year, the operated fleet travelled 426 million kilometres (2009: 418 million), translating to a fatality rate of 0,03 (2009: 0,02) per million kilometres travelled, which compares favourably with similar developing economies and even with some developed economies.

Benchmarking

A benchmarking exercise was undertaken as part of the accident and fatality-reporting programme to compare our performance with other companies.

Road accident and fatality statistics for South Africa were obtained from Arrive Alive, which operates under the wing of the Department of Transport. Fatalities for South Africa are reported by Arrive Alive per 100 million vehicle kilometres travelled per category of vehicle and in total. The numbers differ substantially from those in the USA and Europe due to factors such as differences in roads, vehicle populations and the attitude of drivers.

Although Imperial compares well to national statistics for truck accident fatalities (0,03 fatalities compared to 0,08 respectively), we are investigating whether a more meaningful benchmark can be created by comparing the performance of similar divisions in the group. This would allow us to use the statistics of the best-performing divisions as a benchmark when assessing other divisions operating in the same sphere of business such as long-distance transport or short-distance urban delivery. Such internal benchmarking would provide a powerful management tool to reduce overall fatality and accident rates.

Trend analysis

Since 2006, the number of fatalities per million vehicle kilometres travelled has trended slightly downward. It is also reassuring to note that this trend is continuing.

Case study

Systematic Safety Certification for Five Panopa Steel Logistics Division sites

>> **Five Panopa Steel Logistics sites received NFL/ ILO-OSH 2001 certification (confirming conformity with German national guidelines for health and safety management systems).**

The "Sicher mit System" quality seal documents the fact that these sites satisfy the requirements of systematic and effective health and safety protection. The Steel Logistics Centre Bochum, the Electrical Steel Logistics Centre in Bochum and the locations in Krefeld, Siegen and Wolfsburg all

received "Sicher mit System" certification, valid until 2012.

Health and safety at the workplace is one of Panopa's absolute priorities. It reviews its health and safety policy at regular intervals to make sure it continues to satisfy all requirements. High product quality, optimum productivity and safe and healthy work processes can only be achieved if the concept of effective health and safety protection is understood and applied at all organisational levels. Panopa is lucky to have such a highly motivated workforce.

- ▶ Advancement of HDSAs through group-wide employment equity initiatives and skills development programmes;
- ▶ Economic empowerment of HDSAs with emphasis on Imperial's own employees but also the broader community;
- ▶ Social upliftment of HDSAs; and
- ▶ Elimination of workplace discrimination based on race, colour, sex, pregnancy, marital status, sexual orientation, age, disability, religion, belief, HIV/Aids, political affiliation, language and birth.

The group's programmes are particularly aimed at:

- ▶ Selecting, employing, advancing and promoting all employees on the basis of merit and experience;
- ▶ Rewarding equally for work of equal value, taking into account merit and experience; and
- ▶ Providing training programmes and facilities for improving the productivity and skills of employees who demonstrate the required aptitude to enable them to advance in the trades and in technical, administrative and managerial positions.

Reporting

In compliance with Section 22 of the South African Employment Equity Act, annexure E to the annual financial statements summarises our progress reports as submitted to the Department of Labour.

Investing in people

Developing people for our future and that of the country

At Imperial, we recognise the value of training and developing our people. It is fundamental to ensuring our ongoing sustainability and relevance to the many industries in which we operate. Human resource development is therefore a core element of Imperial's human resources and transformation strategies. It includes technical and artisan training for junior and semi-skilled staff, training for middle management and leadership, and equity skills attraction and development, across all brands in the Imperial Holdings group.

The key safety statistics for the group are detailed below.

	2010	2009
Total kilometres travelled	426 949 630	418 465 515
Total road accidents	1 211	1 247
Total road injuries (group)	127	87
Total road fatalities (group)	12	8
Environmental incidents	120	176
Accidents per million kilometres	2,84	2,98
Injuries per million kilometres (group)	0,30	0,21
Fatalities per million kilometres (group)*	0,03	0,019
Environmental incidents per million kilometres	0,28	0,42

Compliance

During the year, fines of R5 024 203 (2009: R3 019 000) were paid for non-compliance with traffic legislation.

Employment equity

Equity and practices

Because our employment equity strategy is not just a legal requirement but an integral part of our business strategy, we are actively pursuing employment equity targets and continuously improving our position. The group is committed to providing equal opportunities for all employees, regardless of ethnic origin or sex.

Equally, we believe employee participation is in the best interests of a business. The group's diverse nature and policy of decentralisation mean each business unit executes this approach according to its own circumstances. All business units in South Africa have formalised their employment equity policies and submitted plans to the Department of Labour. Each South African company in the group compiles and submits its own progress reports to the department in terms of the Employment Equity Act.

Imperial's employment equity programme includes:

- ▶ Recruitment programmes to employ talented employees from historically disadvantaged groups at all levels;
- ▶ Implementing human resource development programmes aimed at enhancing the skills of employees from historically disadvantaged groups;
- ▶ Accelerating the advancement of historically disadvantaged employees to all levels in the organisation; and
- ▶ Compliance with applicable legislation and targets.

Historically disadvantaged South Africans' (HDSAs) career paths and skills development plans

In tandem with our commitment to the principles of equal opportunities for all, we continually strive to make the best use of our human resources by building on existing strengths and developing employee potential. Given the group's need for skilled human resources, our approach is based on the following principles:

Case study

Imperial technical training academies – a benchmark for the best artisans in the industry

For South Africa to meet its economic growth targets, it will need to step up artisan training significantly. The Presidency's Joint Initiative for Priority Skills Acquisition (JIPSA) is targeting the training of 12 500 new artisans per year, but it is clear that, with only 5 000 currently qualifying each year, government will not achieve this alone.

Our business relies on the skills of qualified people and we have invested heavily in artisan training. It is a national priority and one to which we believe corporate South Africa should contribute, but it is also very much a business imperative. In keeping with a strong commitment to people development and excellence in all its operations, Imperial opened technical training centres in Cape Town in 2008 and Germiston in 2009 as part of a 50/50 joint venture with Associated Motor Holdings (AMH).

While artisan training is available through other centres, Imperial wanted to ensure that the artisans employed into its business are trained to the highest standards and have received the best theoretical knowledge and on-the-job experience available. The Imperial technical training academies are geared to meeting these exacting standards.

Offering MERSETA (Manufacturing, Engineering and Related Services SETA) accredited courses, they use a competence-based modular training approach that sees learners receiving theoretical, classroom-based education and being employed by Imperial dealerships as apprentices.

Being in control of both theoretical and apprentice training allows Imperial to ensure top-class training for our artisans, maintaining our customers' vehicles to original standards. In the classrooms, there is an 8:1 learner-instructor ratio, which means students are given a great deal of individual attention. The theoretical training also runs for between five and seven weeks per annum, compared to the industry norm of only four weeks.

Closely monitored feedback from the dealerships where apprentices are employed means Imperial can quickly identify any gaps in an individual's training and knowledge, and bring apprentices back into the classroom for additional training if necessary.

The Imperial technical training academies have fast developed an industry reputation as centres of excellence. Both are accredited trade-test centres for petrol and auto electricians and the highly qualified instructors are registered assessors. The Cape Town academy is used by vehicle manufacturers, a testament to the quality of its state-of-the-art facilities.

Most importantly, however, the academies are a crucial source of artisan skills for Imperial's business. During the year, the centres had over 445 artisans enrolled at various stages in their training. To meet growing demand, the Cape Town Academy moved to new, larger premises and the Germiston Academy is investigating the possibility of adding motor cycle mechanic apprenticeship training to its services. Importantly, our dealerships have noticed a difference in the quality of apprentices and artisans they now get – which is good for our customers.

comprehensive learning programmes and content. Through this website, we aim to create a blended learning experience in which the benefits of both the e-learning process and human trainer are combined. The online academy is accessible through the people development link on the Imperial website at <http://www.imperial.co.za>.

Online careers

An online (web-based) career section has been created and linked to the Imperial website. The objective is to attract quality staff and give prospective job applicants an opportunity to apply directly to Imperial. The HRD unit scans and assesses these applications continuously.

The group invested R70 million (2009: R61 million) in training over the past financial year. The total amount invested in people development including skills development levies and infrastructure was close to R109 million in 2010.

Annual training	Hours 2010
Senior management	19 324
Middle management	111 378
Professional, production and technical staff	623 292
Administrative staff	170 420
Maintenance	11 531
Total	935 945

Imperial's black economic empowerment policy

Imperial's transformation initiatives are not concentrated solely on equity but extend to all other areas of the business, from enhancing representation at board level to preferential procurement and skills development, which was prioritised during the year. The group is committed to transformation and empowerment and will continue to pursue and enhance all facets of empowerment in its businesses.

Imperial views black economic empowerment as a multifaceted and integrated process underpinning broader transformation. In line with government policy, this includes aspects such as human resources development, employment equity, enterprise development, preferential procurement as well as investment, ownership and control of enterprises and economic assets.

Our policy is based on the following principles:

- ▶ Imperial accepts the economic contribution of individual entrepreneurship, given the socio-economic make-up of South African society,

Our approach to people development is not limited to an internal focus on initiatives that develop our own skills pipeline. In a national context of critical skills shortages, unemployment and poverty, we recognise the need for corporate organisations to partner with government in uplifting education and skills development for marginalised South Africans. A significant portion of our CSI funds are channelled to the Imperial and Ukhamba Community Development Trust, which promotes effective learning and teaching at seven under-resourced schools in impoverished communities in Gauteng.

The comprehensive scope of Imperial's investment in people – both internally for its own business

purposes and externally for the benefit of the country – is captured in a people development report published with this sustainability report and is available on our website at www.imperial.co.za (A summary has also been included in our Annual report on pages 10 to 11). It stands as testament to our unwavering commitment to sustainable business practice and our belief that our people are the heart of our operation.

Hubert Brody

Web-based, online learning framework

Imperial also offers an online academy to learners on supervisory and leadership development. It is a web-based framework that provides

and believes black economic empowerment should be broad-based and as inclusive as possible to ensure previously disadvantaged communities benefit as widely as possible from these initiatives.

- ▶ Imperial prioritises the empowerment of its own HDSA employees and their families and accepts its role in the empowerment and social upliftment of the broader community as a responsible corporate citizen.
- ▶ Imperial accepts that real empowerment can only be achieved through increased economic growth, and the continued growth of its business therefore remains a priority.
- ▶ Human resource development and skills transfer is a critical component of black economic empowerment and underpins the successful implementation of any empowerment programme.
- ▶ Imperial recognises its responsibility to its shareholders to continually provide an attractive return on their investment and empowerment initiatives must consider the interests of shareholders as stakeholders in the business.
- ▶ Imperial supports the system of industry charters developed by government. Group companies strive to achieve charter targets where these have been developed for their industries.

Black economic empowerment is a strategic imperative in the group, managed and co-ordinated at executive board level. The primary

components of Imperial's black economic empowerment programme are set out below:

Transformation

We believe corporate sustainability in South Africa largely depends on a successful transformation programme. Societies with entrenched racially or ethnically defined disparities are unlikely to be politically and socially stable, and economic growth and stability is unlikely in such an environment. It is therefore critical that the process of economic transformation be accelerated to bring the majority of black South Africans into the mainstream economy, not only by providing employment but also to give them meaningful economic participation and to share increasingly in wealth creation from economic activities.

The objective of the group's transformation initiatives is to ensure the sustainability and relevance of the group over the long term in its industries and to positively contribute to the development of the South African economy and society as a whole.

Imperial is characterised by entrepreneurial energy focused through a federal system with nine unifying principles. Social responsibility is entrenched as one of the nine principles.

We have focused our efforts to attain sustainable transformation by addressing two business processes as the main thrust of our initiative:

- ▶ People development - training and development of human resources across the group with emphasis on identifying and advancing black talent. Initiatives cover the spectrum from technical training, through supervisory functions up to executive levels; and
- ▶ Promotion and attraction - ensuring employment equity by appointing black people to management positions throughout the group via recruitment and promotion.

The success of these processes has to be anchored by organisational readiness at all levels to empower our people and embrace diversity.

Ancillary to the primary objective is achieving an acceptable empowerment rating in each of our divisions to assure their competitive position in each industry and accurate reporting of our broad-based black economic empowerment and employment equity statistics to relevant bodies. The DTI scorecard deals with broad-based empowerment allowing for the inclusion of the previously disenfranchised both within the organisation and the communities in which we operate and, as such, is receiving attention through a variety of business processes.

This transformation strategy, including its governance and monitoring, is depicted on the opposite page.

IMPERIAL'S TRANSFORMATION STRATEGY

Vision: Ensuring the social and economic sustainability of Imperial Holdings in the South African context through black economic empowerment.

Underlying requirement to succeed and achieve the vision: Organisational readiness to leverage and embrace diversity

CORE INITIATIVES

1. To develop our staff and prepare them for promotion whilst also ensuring cultural readiness for the change throughout the group.
2. To attract and promote talented black staff into suitable positions.

1. PEOPLE DEVELOPMENT AND CULTURAL READINESS

- ▶ Technical Training Academies – Cape Town & Germiston
- ▶ Middle Management leadership programmes
- ▶ Imperial Leadership Academy including the Peak and Edge leadership courses
- ▶ Branding and unifying factors

2. PROMOTION AND ATTRACTION

- ▶ Target black appointments for group Exco and divisional boards
- ▶ Divisional employment equity targets
- ▶ Executive oversight and veto over all senior appointments
- ▶ Attention to board profiles at Group and Divisional levels
- ▶ 20% weighting in senior incentive structures

SUPPORT FUNCTIONS

GROUP EXECUTIVE AND PEOPLE DEVELOPMENT FUNCTION
DIVISIONAL BEE FUNCTIONS AND APPOINTEES/CHAMPIONS

GOVERNANCE, MONITORING, REVIEW & ASSURANCE

SUSTAINABILITY COMMITTEE (GROUP LEVEL) AND DIVISIONAL EMPLOYMENT EQUITY/ TRANSFORMATION

SCORECARDS & INDEPENDENT VERIFICATION BY AGENCIES

TRAINING QUALITY ASSURANCE

CULTURE SURVEY

Equity ownership

The South African government has set certain targets for equity ownership by black people through industry charters as well as the empowerment Scorecard Issued by the Department of Trade and Industry. Imperial recognises that a substantial increase in the number of black people with ownership and control of enterprises is a critical factor in the successful implementation of black economic empowerment.

In March 2004 Imperial concluded a transaction with Ukhamba Holdings, a black-owned company established by Imperial some years ago, through which Ukhamba acquired a stake of 10,1% in Imperial. Ukhamba has appointed a representative to the Imperial board of directors.

In June 2005 Imperial concluded a transaction with Lereko Mobility (Pty) Limited. Lereko has appointed a representative to the Imperial board of directors.

Including the direct black ownership of 16,6% held by Ukhamba and Lereko, Imperial's aggregate direct and indirect BEE shareholdings meet the requirements of government charters.

Third-party debt for the Lereko BEE transaction of R856 million is due for settlement on 1 October 2010. The feasibility of refinancing this debt was examined and it was concluded by the stakeholders that, under the current circumstances, this could not be achieved at feasible economic levels. Lereko Mobility decided to sell sufficient Imperial and Eqstra shares to settle this debt leaving some 6 million Imperial and Eqstra shares in Lereko until 2015 or a year earlier, at the discretion of Imperial and Eqstra. These shares will then be delivered to Imperial and Eqstra in part settlement of the vendor finance. Dividends will be generated from the debt settlement date to the vendor finance settlement date, benefiting Lereko shareholders.

Enterprise development

UKHAMBHA

Ukhamba Holdings



Ukhamba Holdings was formed in 1998 by the Imperial group to support and create financial security for Imperial's African, Indian and coloured employees and to encourage them to participate in business and benefit economically from the group's operations. Imperial owns 46,9% of Ukhamba and provided R15 million as seed capital to help Ukhamba make meaningful investments.

The Ukhamba Trust, which owns 47,1% of Ukhamba Holdings, benefits 15 000 African, Indian and coloured employees of the group and 6% of Ukhamba Holdings benefits previously disadvantaged communities through the Imperial and Ukhamba Community Development Trust.

In the interests of African, Indian and coloured employees working in the Imperial group, two financial schemes were developed to empower them financially for the future.

In 2004, Ukhamba Holdings acquired 22 million deferred ordinary shares representing 10,1% of the Imperial group. The scheme is earnings based and these shares will convert to ordinary shares over an extended period.

In March 2004, units in the scheme were allocated to 15 000 African, Indian and coloured employees then employed by the Imperial group. All scheme holders automatically became beneficiaries of the Ukhamba Trust. These units were awarded according to length of service with the Imperial group.

Four tranches, representing nearly 6,8 million deferred ordinary shares, have already converted to ordinary shares in Imperial Holdings Limited. This represents tangible wealth enhancement for Ukhamba and its shareholders. The converted ordinary shares are listed on the JSE and no

amount is due against it. Ukhamba is valued at more than R800 million. This is a unique achievement in creating real wealth for more than 15 000 historically disadvantaged individuals who also receive their share of dividend payouts from the converted shares.

For all the Ukhamba deferred ordinary shares to convert, Imperial had to meet pre-determined performance targets. The unexpected market slump and severe economic downturn dramatically affected trading conditions and prevented Imperial from achieving set targets. This, in turn, impacted on the rate at which the deferred ordinary shares convert. However, if all deferred ordinary shares have not converted to ordinary shares by 2011, the conversion period will be extended for as long as it takes for all the shares to convert.

The emphasis in Ukhamba's various business ventures is on skills transfer and black economic empowerment. Senior employees in its subsidiaries are appointed from previously disadvantaged groups. These employees can rely on the support of experienced Imperial management, enabling them to acquire the necessary skills to run their businesses.

Ukhamba has investments in more than 20 entities, some as co-shareholder with Imperial and others on its own. During the year, Ukhamba continued to grow its investment portfolio and, in addition to its shareholding in Imperial, acquired a number of other investments.

BEE procurement

Imperial has an active programme to increase procurement from BEE providers, and good progress is being made with accreditation at divisional level. In some businesses, procurement from BEE enterprises has grown significantly over the past years to exceed 50% of their total procurement expenditure.

Companies in the Imperial group also use Ukhamba Holdings and its subsidiaries as empowerment partners where possible.

SMME development and job creation

Through the establishment of Ukhamba and its subsidiaries, a significant number of jobs have been created.

The growth record of the Imperial group is well established and while some of this growth was through acquisition, a significant number of new positions were created by organic growth in its divisions. Imperial now employs close to 36 000 people.

Divisions contribute to small, medium and micro-enterprise development through dedicated programmes to establish and foster these businesses.

Corporate social investment

Imperial's operating divisions and underlying businesses have their own corporate social investment programmes and initiatives that range from providing internships for learners studying travel and tourism to sponsoring vehicles for worthy causes and Aids initiatives. Programmes are managed at business-unit level and are appropriate to the circumstances of each business and the community in which it operates. In addition to these programmes, all divisions contribute a portion of the CSI budget to a central fund, the Imperial and Ukhamba Community Development Trust.



The Imperial and Ukhamba Community Development Trust was established in 2003 by Imperial Holdings and Ukhamba Holdings. The logo reflects the trust's activities, namely, assisting underprivileged children of the rainbow nation. The trust was established to help impoverished communities improve the standard of education at schools. This is achieved by providing adopted schools with textbooks, reading material, teaching aids, teacher training workshops, sports equipment and excursions.

The project started in 2004 with the adoption of two schools in Vlakfontein. Vlakfontein is an informal settlement in the south of Johannesburg. We continue to support one of those schools, the Inkululeko Yesizwe Primary School.

In 2007 another two schools were adopted, Finetown Primary in Grasmere and Tshepana Primary in Orange Farm, with the assistance of the Gauteng Department of Education. With the enthusiastic support of the new schools, the benefits of the programme have emerged relatively quickly. All new educators have attended motivational workshops and a curriculum-development workshop, to ensure all material donated is used effectively, and that everyone understands the expectations of the trust.

The trust is presently concentrating on primary education. The trustees believe that if a culture of learning is established in the foundation years, grade 12 results will automatically improve.

Once trustees are confident sufficient sustainable progress has been made at a school, the school is placed on a maintenance budget and a new school adopted.

Donations

Imperial's donations to social responsibility programmes during the year were as follows:

	2010 R000	2009 R000
Cash and in-kind donations	16 105	12 533

Human rights

The group subscribes to the principles embodied in the Universal Declaration of Human Rights, and in the constitution of the Republic of South Africa.

The group also supports the four key groupings fundamental to the rights of human beings at work, identified by the International Labour Organisation:

- ▶ Freedom of association
- ▶ The abolition of forced labour
- ▶ Equality
- ▶ The elimination of child labour.

The group:

- ▶ Recognises that business enterprises are also obliged to respect, ensure respect of, prevent abuses of and promote fundamental human rights;
- ▶ Acknowledges that its operations have economic, social, cultural and environmental consequences;
- ▶ Recognises that all human beings are entitled to fundamental human rights; and
- ▶ Recognises its rights and complies with its duties in terms of the constitution of the Republic of South Africa and all other relevant

local legislation in the various countries in which the group conducts its operations.

Accordingly, the group is committed to:

- ▶ Adhere to sound corporate governance principles and ethical and fair business practices;
- ▶ Respect the fundamental human dignity of its employees;
- ▶ Ensure equality of all its employees and ensure safe and healthy working conditions;
- ▶ Ensure the right of freedom of association and freedom of expression of its employees and prevent any form of discrimination;
- ▶ Prohibit the use of all forms of slave labour, child labour and forced labour;
- ▶ Respect the civil, cultural, economic, political and social rights of its employees and observe fair labour practices; and
- ▶ Adhere to national legislation and policies to ensure the preservation of the environment in the countries in which it operates.

The group will not hesitate to terminate agreements and relationships with contractors or suppliers that contravene international human rights standards and, in particular, use forced labour or prohibited child labour.

All cases involving discrimination complaints that were received during the year were investigated, disciplinary hearings held and, where allegations were substantiated and the circumstances warranted it, the offending employees were dismissed.

No instances have been identified where freedom of association or collective bargaining have been found to be at material risk.

No operations employ child labour or forced or compulsory labour.

Society

Bribery and corruption

Imperial is uncompromisingly opposed to corruption: Imperial does not offer, pay or accept bribes in our dealings in the marketplace and does not tolerate any such activity by our employees.

All businesses in the group are continually assessed for corruption related risks.

All instances of fraud are investigated and where appropriate the perpetrators are prosecuted.

In addition, employees should not accept or solicit any significant gifts, hospitality or other favours from suppliers of goods or services.

The group has instituted a secure and accessible channel through which 'whistle-blowing' can take place in confidence and without risk of reprisal.

Employee training includes awareness of the group's anti-corruption policy.

Political contributions

It is the policy of the group not to make contributions to political parties and no such contributions were made during the year.

Competition and pricing

The group believes in free competition and encourages both external and internal competition in all business units.

Product responsibility

Customer health and safety

The health and safety of customers are of paramount importance to Imperial. Individual businesses in the group that deal directly with customers have policies to preserve customer health and safety. Due to the decentralised nature of the group's business, each unit is responsible for formulating and applying a policy appropriate to the environment in which it operates. Certain business units do not have customer health and safety policies, primarily those whose operations do not involve direct interaction with customers. Where appropriate, customer health and safety policies and procedures are communicated to customers.

In addition, customers are advised of legal safety and health requirements in accordance with applicable legislation.

Products and service labelling

The group does not manufacture products of any significance and therefore relies on product manufacturers to provide labelling and product information. Where such labelling or information is found to be inadequate from a marketing, safety or regulatory perspective, appropriate measures are introduced to ensure that labelling or information is upgraded and complies with local regulations.

Regular customer satisfaction reviews are conducted in various businesses. Reviews are conducted informally and formally, independently

and in conjunction with the manufacturers of products sold and distributed by the group.

Marketing communications

Advertising is conducted in a variety of mediums by individual business units targeting markets and customers appropriate to these businesses. The company has no record of any charges having been laid by competitors or the public regarding unfair or misleading advertisements or practices.

Customer privacy

Businesses in the group dealing with retail customers generally have policies and procedures to maintain customer privacy.

Contact details and further information

For further information, please refer to the Imperial website: <http://www.imperial.co.za>.

Contact person for sustainability: Rohan Venter, tel: +27 (0)11 372 6500.

GRI application levels

G3	C	C+	B	B+	A	A+
Mandatory						
Self-declared						
Optional						
Third-party checked GRI-checked						
Report application level	C	C+	B	B+	A	A+
G3 profile disclosures	Report on: 1.1 2.1 – 2.9 3.1 – 3.8, 3.10 – 3.12 4.1 – 4.4, 4.14 – 4.15 1.2 3.9, 3.13 4.5 – 4.13, 4.16 – 4.17		Report on all criteria listed for Level C plus:		Same as requirement for Level B	
G3 management approach disclosures	Not required		Management approach disclosures for each indicator category		Management approach disclosures for each indicator category	
G3 performance indicators and sector supplement performance indicators	Report on a minimum of 10 performance indicators, including one from each of: social, economic and environment		Report on a minimum of 20 performance indicators, including one from each of economic, environment, human rights, labour, society, product responsibility		Respond on each core G3 and sector supplement* indicator with due regard to the principal of materiality by either: a) reporting on the indicator or b) explaining the reason for its omission	

GRI Index

Status

√	fully reported
~	partially reported
x	not reported
n/a	not applicable

1. Strategy and analysis

1.1	Statement from the CEO and chair	√
1.2	Description of key risks and opportunities	√

2. Organisational profile

2.1	Name of the reporting organisation	√
2.2	Major brands, products and services	√
2.3	Operational structure	√
2.4	Location of organisation's headquarters	√
2.5	Countries of operations	√
2.6	Nature of ownership and legal form	√
2.7	Markets served	√
2.8	Scale of the reporting organisation	√
2.9	Major decisions	√

3. Report parameters

3.1	Reporting period	√
3.2	Date of most recent previous report	√
3.3	Reporting cycle	√
3.4	Contact point for questions	√
3.5	Report content and stakeholders	√
3.6	Boundary of the report	√
3.7	Specific limitations on the scope of the report	√
3.8	Joint ventures, subsidiaries, leased facilities	√
3.9	Data measurement techniques	√
3.10	Restatements of information	√
3.11	Significant changes since previous report	√
3.12	GRI Content index	√
3.13	Independent assurance for the report	x

Disclosure items and performance indicators

4. Governance, commitments and engagement

4.1	Governance structure	√
4.2	Indicate if Chair of the highest governance body is also an executive officer	√
4.3	Independent members of the highest governance body	√
4.4	Recommendations to highest governance body	√
4.5	Linkage between compensation and the organisation's performance governance	√
4.6	Avoidance of conflicts of interest	√
4.7	Qualifications of highest governance body	√
4.8	Internal values, codes of conduct and principles	√
4.9	Management of economic, environmental and social performance	√

4.10	Evaluation of the highest governance body	√
4.11	Precautionary approach	x
4.12	Voluntary initiatives	√
4.13	Memberships	√
4.14	Stakeholder groups	~
4.15	Selection of stakeholders	~
4.16	Stakeholder engagement	√
4.17	Key issues of stakeholder engagement	√

Economic performance indicators

	Disclosure of management approach	
EC1	Economic value generated and distributed	√
EC2	Financial implications of climate change	~
EC3	Benefit pension plan obligations	√
EC4	Financial assistance from government	~
EC6	Spending on locally based suppliers	√
EC7	Local hiring in senior management	√
EC8	Infrastructure investments for public benefit	~
EC9	Indirect economic impacts	~

Environmental Performance Indicators

	Disclosure of management approach	~
EN1	Materials used by weight or volume	√
EN2	Percentage of materials used that are recycled input materials	~
EN3	Direct energy consumption by primary energy source	√
EN4	Indirect energy consumption by primary energy source	√
EN5	Energy saved due to conservation and efficiency improvements (Add)	x
EN6	Initiatives to provide energy-efficient or renewable energy based products and services and reductions in energy requirements as a result (Add)	x

Disclosure items and performance indicators

EN7	Initiatives to reduce indirect energy consumption (Add)	~
EN8	Total water withdrawal by source	~
EN9	Water sources significantly affected by water withdrawal (Add)	√
EN10	Percentage and total volume of water recycled and reused (Add)	~
EN11	Protected areas	√
EN12	Impacts of activities on protected areas	√
EN13	Habitats protected or restored (Add)	n/a
EN14	Strategies, current actions and future plans for managing biodiversity impacts	x
EN15	IUCN Red List species (Add)	n/a
EN16	Greenhouse gas emissions	√
EN17	Other relevant indirect greenhouse gas emissions	x
EN18	Initiatives to reduce greenhouse gas emissions and reductions achieved	~
EN19	Emissions of ozone-depleting substances	x
EN20	NOx, SOx and other air emissions by weight	x
EN21	Total water discharge by quality and destination	x
EN22	Total waste by type and disposal method	x

EN23	Total number and volume of significant spills	√
EN24	Hazardous waste (Add)	√
EN25	Water sources and habitats affected by water discharges (Add)	√
EN26	Environmental impacts of products/services	~
EN27	Percentage of products sold and their packaging that are reclaimed	x
EN28	Non-compliance with environmental regulations	√
EN29	Environmental impacts of transportation (Add)	√
EN30	Environmental protection expenditures (Add)	~

Social Performance Indicators – labour practices and decent work

	Disclosure on management approach	√
LA1	Workforce by employment type, employment contract, region	√
LA2	Employee turnover by age group, gender and region	x
LA3	Minimum benefits (Add)	x
LA4	Employees covered by collective bargaining agreements	√
LA5	Notice period, consultation and negotiation on operational changes	~
LA6	Joint health and safety committees	~
LA7	Injury, occupational diseases, lost days, etc	~
LA8	Training on HIV/Aids etc	√

Disclosure items and performance indicators

LA9	Health and safety agreements with trade unions (Add)	x
LA10	Training per year per employee	√
LA11	Lifelong learning (Add)	x
LA12	Performance and career development review (Add)	~
LA13	Diversity	~
LA14	Male/female remuneration (Add)	x

Social Performance Indicators – human rights

	Disclosure on management approach	√
HR1	Investment agreements	~
HR2	Suppliers and contractors	~
HR3	Employee training on human rights (Add)	x
HR4	Discrimination	~
HR5	Freedom of association, collective bargaining	~
HR6	Child labour	√
HR7	Forced labour	√
HR8	Security personnel trained on human rights (Add)	x
HR9	Incidents involving rights of indigenous people (Add)	x

Social Performance Indicators – society

S01	Impact assessment of operations on communities	x
S02	Percentage and total number of business units analysed for risks related to corruption	√
S03	Percentage of employees trained in organisation's anti-corruption policies and procedures	√
S04	Action taken in response to incidents of corruption	~
S05	Public policy development and lobbying	x
S06	Contributions to political parties (Add)	√
S07	Anti-competitive behaviour (Add)	√
S08	Non-compliance with laws and regulations	√

Social Performance Indicators – product responsibility

	Disclosure on management approach	~
PR1	Health and safety of products	~
PR2	Non-compliance with health and safety regulations (Add)	x
PR3	Labelling of products and services	~
PR4	Non-compliance with product and service labelling regulations (Add)	x
PR5	Customer satisfaction (Add)	~
PR6	Marketing communications	x
PR7	Non-compliance with marketing communications regulations (Add)	x
PR8	Complaints regarding breaches of customer privacy and losses of customer data	x
PR9	Value of significant fines for non-compliance relating to provision and use of products and services	√