



# Environmental And Social Responsibility Policy

**Atlas Arteria Limited  
Atlas Arteria International Limited**

None of the entities noted in this document is an authorised deposit-taking institution for the purposes of the Banking Act 1959 (Commonwealth of Australia). The obligations of these entities do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 (MBL). MBL does not guarantee or otherwise provide assurance in respect of the obligations of these entities.

# Environmental and Social Responsibility Policy

## Introduction

This policy applies to the directors on the boards of Atlas Arteria (**ALX**) and to employees, contractors and consultants of ALX and Macquarie Group Limited and its related entities who serve as officers of or provide management and advisory services to ALX (**ALX Staff**).

For the purposes of this document:

- **ALX** means Atlas Arteria Limited ACN 141 075 201 and Atlas Arteria International Limited Registration number 43828 and their controlled entities.
- **ALX Manager** means Macquarie Fund Advisers Pty Limited ACN 127 735 960, manager of Atlas Arteria Limited and adviser to Atlas Arteria International Limited.
- **Macquarie** means Macquarie Group Limited ACN 122 169 279 and its subsidiaries and any fund or other vehicle that is managed by Macquarie Group Limited or subsidiary.

## Policy Statement

This policy sets out the requirements for identifying and managing environmental, social and governance risks which arise in the day to day activities of ALX.

ALX recognises the importance of identifying, assessing and managing material environmental and social risks as an integral part of conducting business. Environmental and social issues can have commercial, reputational and regulatory impacts on our business and can affect the communities in which we operate.

Material incidents and breaches of this policy will be escalated to the ALX CEO and the relevant ALX Board. In the case of ALX staff, a breach may involve the removal of ALX staff from performing services for ALX.

## Investments

ALX aims to invest in asset companies that regard environmental and social issues as a high priority and are committed to complying with all regulations and engaging responsibly with the community in which we invest and support.

- Accordingly, the following apply to all actual or potential ALX investments: Potential investments will be screened for environmental and social risks.
- Environmental and social risks will be included as part of the independent due diligence performed on all potential investments.

- The results of environmental and social due diligence will be included in the investment proposal being presented to the ALX Board for consideration.
- Each investment will maintain its own environmental and social risk management framework, commensurate with its risk profile.
- Environmental performance of the ALX investments will be communicated to the Boards through the CEO Reports and as part of the annual financial statement approval process.
- Major environmental and social incidents to be reported to the ALX Boards within 48 hours of occurrence.

## Responsibility

The ALX CEO will have primary responsibility for ensuring compliance by the ALX staff with this policy.

The ALX Risk Manager is responsible for monitoring compliance with this policy and ensuring that ALX staff understand its requirements.

Any breaches of this policy should be reported in the first instance to the ALX Risk Manager who will escalate to the ALX Boards after consultation with the ALX CEO (who will determine the appropriate method and timing for escalation).

Major incidents will be reported to the ALX Boards within 48 hours of notification being received of such an occurrence.

## Review

On an annual basis this policy will be reviewed and if appropriate updated and submitted to the ALX boards for approval.

## Contacts

The ALX Risk Manager should be contacted for any assistance or guidance in respect of the matters covered by this policy.