



PEFC Policy Statement

Programme for the Endorsement of Forest Certification Schemes

Timber Innovations Ltd creates optimum value in timber structures, working closely with leading house builders, architects, contractors, specifiers and regional developers. The Company's volume business lies in the efficient design and fabrication of trussed rafters, engineered wood floor systems and timber frame in both the commercial and private/social housing arenas.

Timber Innovations Ltd is committed to good environmental practices with the use of sustainable resources and has implemented Chain of Custody (CoC) procedures to ensure compliance with the Programme for the Endorsement of Forest Certification (PEFC) standard. The Company's objective is to maintain a communication link between our raw material suppliers, including their forest based product and Timber Innovations Ltd, to ensure there is evidence of environmentally sound business practices and proof that the wood they supply comes from sustainably managed sources.

If any raw material received to be certified is found to be otherwise, Timber Innovations Ltd will promptly take the appropriate action(s) required to quarantine and remove it from the system, and ensure future supply is ceased or corrected.

Timber Innovations Management is responsible for the implementation of this policy so that the Chain of Custody certification system is maintained in conjunction with its certification body and that this statement is carried out.

A handwritten signature in black ink, appearing to read "Ed Kirk", with a small horizontal line to the right.

Ed Kirk
Operations & Innovation Director

5/1/26