



MILLAR WESTERN FOREST PRODUCTS LTD.

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Policy Established: February 17, 2009

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CONTROLLED WOOD POLICY

Millar Western obtains all its wood fibre from Western Canada, with the vast majority originating from publicly owned forests. The company sources its fibre through government issued forest management agreements and allocations, as well as through agreements with other companies operating under government authority on public lands in the region. In all cases, it is Millar Western's policy to avoid fibre that would fall into any of the following controversial-wood categories:

- Illegally harvested wood;
- Wood harvested in violation of traditional and civil rights;
- Wood harvested in forests where high conservation values are threatened by management activities;
- Wood harvested in forests being converted to plantations or non-forest use;
- Wood harvested from forests in which genetically modified trees are planted; or
- Wood harvested in violation of any of the ILO Core Conventions, as defined in the ILO Declaration on Fundamental Principles and Rights at Work, 1998.

Millar Western will ensure that its fibre comes from harvests in areas that avoid these controversial sources and that all wood suppliers provide written assurances that fibre provided to the company was sourced in compliance with this policy. Furthermore, Millar Western will maintain chain-of-custody certification, to provide independent verification of the effectiveness of its wood-tracking system in tracing the origin of all wood used in its products and to prevent intrusions of controversial wood into the supply chain.

Karl Meyers

Executive Chair and Chief Executive Officer