

SUBJECT: Environmental Protection Policy

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CEO on Original Date issued/Mark Yohman, LII Director Environmental Affairs

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Environmental Protection Policy

STATEMENT OF PURPOSE:

This policy provides the key principles and organizing framework for Lennox International's ("LII") approach to environmental issues.

SCOPE

This policy applies to LII and its operating subsidiaries, regardless of location.

POLICY

Lennox International is dedicated to protecting the environment in which we live and to conserving the natural resources we use and will conduct our business accordingly.

- Complying with all applicable laws and regulations governing environmental protection.
- Maintaining a comprehensive environmental compliance program, including standards, procedures and audits.
- Educating, training and motivating employees to conduct their activities in an environmentally responsible manner.
- Incorporating environmental considerations within the criteria by which projects, products, processes and purchases are evaluated.
- Encouraging the use of non-polluting technologies and waste minimization in the design of products and processes.
- Promoting the conservation of resources and protection of the environment through recycling, reuse and proper disposal of materials.
- Anticipating and responding to public concerns about potential hazards and impacts of operations, products, wastes or services, including those of global significance.

• Continuing to improve environmental performance, taking into account technical developments, scientific understanding, consumer needs and community expectations.

Implementation of this policy is a primary responsibility of Lennox International, its subsidiaries and each facility manager, as well as their employees.