

Tyson Foods Environmental Policy

A Commitment to Sustainability

Environmental stewardship is a core value of Tyson Foods' business philosophy and commitment to sustainability. We believe protecting the environment and conserving natural resources is essential for maintaining clean air, water and land in our world. We serve as stewards of the animals, land and environment entrusted to us and we set goals to achieve environmental excellence in all company operations.

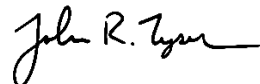
It is the responsibility of all Team Members to promote and assist with the implementation of this Policy and its principles.

Our Guiding Principles:

- We strive to operate our business in an environmentally sustainable manner by recognizing our environmental footprint and finding feasible ways to reduce its impact.
- We are committed to compliance with environmental laws, set ambitious standards for managing identified environmental risks and are in pursuit of setting industry leading standards.
- We set goals to reduce our environmental impact and conserve natural resources. We regularly monitor, measure and report our performance toward meeting those goals.
- We evaluate new and emerging technologies aimed toward pollution prevention, conservation, energy efficiency and sustainable operation.
- We promote open communication about environmental stewardship and sustainability with our Team Members, government officials, contractors, vendors and other stakeholders.
- We work as a team to drive continual improvement in environmental performance through our Environmental Management System.
- We commit resources to support environmental stewardship and compliance at all locations.
- We partner with communities and other stakeholders on conservation efforts.
- We operate with integrity to deliver results in the right way.



Noel White
CEO



John R. Tyson
Chief Sustainability Officer