

Business Integrity Policy

Bougainville Copper Limited **[BCL]** requires all employees, service providers and contractors to act with integrity in the conduct of company or company related business.

This policy is key in meeting the following BCL business integrity commitments to:

- Prohibiting bribery and corruption in all its forms;
- · Preventing unauthorised disclosures;
- Avoiding conflicts of interest;
- Prohibiting fraud in all its forms.

Compliance with these business integrity commitments compliments the principles set out in the BCL Code of Conduct.

| Version approved by Board | 21/02/2017 |
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| Due for Review by Board | November 2017 |