

EU (UK) TIMBER REGULATIONS DECLARATION

Moores Furniture Group design, manufacture, provision and install indoor furniture and associated products. The items are primarily constructed from melamine-faced chipboard, medium density fibre-board and other 'wood' products.

From 3rd March 2013, the EU Timber Regulation entered into force and prohibits the sale of illegally harvested timber or timber products in the European market. The regulation was initiated due to increasing concerns over the wide social, economic and environmental impact of illegal logging.

The Regulation requires companies who first place timber products on the EU market to exercise due diligence to manage, control and mitigate the risk of these products being sourced from illegal operations. Moreover, these companies must also be able to provide detailed information on both the source and supply chain of their product together with evidence of compliance with corresponding legislation.

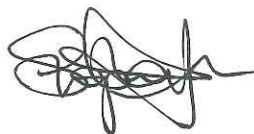
As a responsible organisation, we are committed to meeting and, where practicable, exceeding our obligations under the Regulation. Moores Furniture Group sources all timber and timber products from EU and UK based suppliers. To meet our regulatory obligations, Moores Furniture Group will continue to maintain sufficient records of our suppliers to ensure supply chain traceability. Therefore, we can conclude that Moores Furniture Group are complying with all the applicable requirements of the EU (UK) Timber Regulation.

Moores Furniture Group are certified to the FSC® (Forest Stewardship Council®) Chain of Custody standard, certificate number TT-COC-001537, the scope of certification encompassing Moores operations. FSC is the preeminent global forestry certification standard promoting environmentally, socially and economically responsible timber products.

To further reinforce our dedication towards sustainable development we continue to hold Full Membership of the Furniture Industry Sustainability Programme (FISP); the sustainable benchmark of the furniture industry.

Finally, we will continue to adopt a proactive, transparent and responsible approach towards meeting our obligations under the EU (UK) Timber Regulations. The above complemented by Moores Sustainability Vision, Policy and Strategy document.

Copies of the declaration are available to customers and the general public via Moores website <http://www.moores.co.uk/>.



S Parkin
Chief Executive Officer



D Richardson
Finance Director

