

The Hain Celestial Group, Inc. and its subsidiaries ("Hain Celestial" or the "Company") are committed to operating all facilities in accordance with company environmental policies and all applicable legal requirements. The Company is committed to continuing improvement of our environmental programs.

Hain Celestial is specifically committed to:

- The conservation of natural resources including the planning and efficient use of water, energy and raw materials;
- Minimization of waste through source reduction, reuse and recycling;
- Handling and disposal of waste through safe and environmentally sustainable methods;
- The prevention of pollution, including greenhouse gases, and the unintended release of substances that could cause harm to air, water or land;
- Conducting environmental assessments at our facilities and making recommendations for improvement;
- Training and encouraging our employees to conduct their activities in an environmentally responsible and sustainable manner;
- Establishing environmental objective and targets and reviewing and reporting on our progress;
- Requiring our suppliers and business partners to maintain similar levels of environmental performance.

The Corporate Governance and Nominating Committee of Hain Celestial's Board of Directors is responsible for overseeing the Company's strategy on global sustainability, including environmental and social responsibility activities, and implementation of this Policy.

Mark L. Schiller

Chief Executive Officer