

		Global Policy		GP - 6
Title:	Quality Policy			
Next Review Date:	Dec. 16, 2012	Issue or Last Revision Date:	Dec. 16, 2009	Page: 1 of 1

I. PURPOSE

This policy affirms the Company's commitment to produce quality products and services and to provide guidance to all employees regarding the expected outcome of their efforts.

II. SCOPE

This policy pertains to all facilities and subsidiaries within the Company.

III. POLICY STATEMENT

Modine pursues market leadership by being a customer-focused, global company delivering exceptional quality, innovation and value. The key to our success lies in our ability to satisfy our customers with quality goods and services. Therefore, it is our policy to:

1. Consistently provide heat transfer products, processes, and services that meet and exceed customer expectations.
2. Continuously pursue superior quality and advanced quality systems through programs that consider our customers quality and logistic requirements, market, environment, and employees.

IV. COMPLIANCE RESPONSIBILITY

All employees are responsible for supporting the principles contained in this policy and working with fellow employees to improve the Company's quality performance. Management serves as role model for supporting these principles and is responsible for monitoring the level of compliance with this policy within the area of their responsibility.

V. OTHER

Modine's Quality Policy is communicated to all employees. Furthermore, it is available through Modine's internet site and will be made available to all interested parties upon request.