

		Global Policy		GP - 7
Title:	Environmental 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 conduct worldwide business operations in an environmentally responsible manner.

II. SCOPE

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

III. POLICY STATEMENT

Modine is committed to minimize the impact of its manufacturing operations on human health and the environment and to implement improvements for environmental protection that are consistent with the Company's business principles and values. This policy is the foundation of Modine's Environmental Management System and every employee is responsible for supporting the following principles to which the Company commits:

- Take a proactive approach to resolving environmental issues.
- Educate and train ourselves to adhere to sound environmental practices.
- Consider environmental aspects during product development.
- Conserve resources, prevent pollution, minimize waste and reduce the environmental impact of our manufacturing processes.
- Reduce the use of toxic chemicals.
- Measure, control, verify and continually improve our environmental performance.
- Comply with regulatory and other environmental requirements (such as customer requirements or agreements established with individuals or organizations outside of Modine).

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 environmental 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 Environmental Policy is communicated to all employees and to persons working on behalf of Modine. Furthermore, it is available through Modine's internet site and will be made available to all interested parties upon request.