

		<b>Global Policy</b>		<b>GP - 7</b>	
<b>Title:</b>	<b>Environmental Policy</b>				
<b>Next Review Date:</b>	<b>June 30, 2009</b>	<b>Issue or Last Revision Date:</b>	<b>July 1, 2006</b>	<b>Page: 1 of 1</b>	

## 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.
- Conserve resources, prevent pollution, eliminate 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 or surpass regulatory and other environmental requirements.

## 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 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 external interested parties upon request.