

INFORMATION SECURITY POLICY

Balfour Beatty Capital is a leading promoter of and investor in major infrastructure assets in the UK and overseas. The Company takes a responsible interest in the handling of its own and its stakeholders information.

The Company regards our information as a highly valuable asset. The loss, corruption or theft of information and supporting systems could have a serious impact on our business activities and reputation. Therefore, our information and information processing systems are critical to our business and need to be protected appropriately.

This policy applies to all Balfour Beatty Capital employees, temporary staff and contractors in all functions and geographic locations, as well as third parties creating and handling or managing Balfour Beatty Capital owned or licensed information assets and/or IT infrastructure.

Our policy is to create an environment where we protect our information, assure business continuity and minimise damage by proactively managing the impact of security incidents.

The Company shall:

- Ensure the availability, confidentiality and integrity of our information, data and business systems are maintained and controlled.
- Implement controls and processes such that information is, where practicable, to be:
 - available when required;
 - only available to authorised individuals and is managed in accordance with this information security policy and any other relevant policies or standards; and
 - accurate, complete and current.
- Ensure that information security training is available to all who have access to our systems or sensitive information.
- Utilise the existing Risk Management Systems to identify and assess the risks which may arise due to loss, corruption, misuse or theft of our information assets; and implement controls to limit the exposure to the identified risks.
- Ensure that the coverage, content and application of information security standards that support this policy are adequate to address the level of risk the Company faces, and that compliance is attained against legal, regulatory, policy and industry requirements.
- Set measurable objectives and targets for Information Security, which will provide a framework for review and improvement of the Information Security Management System.

Our approach to managing information security is set out in a series of policy documents that provide the mandatory controls for the governance and protection of information within the Company.

It is imperative that all those with access to our data understand their information security obligations. All staff (employees, temporary staff and contractors) are responsible for:

- Protecting information, data and systems in accordance with their sensitivity and importance.
- Reporting any suspected or actual security breach to line management.
- Exercising due care when using personal computers, removable PC storage devices and phones, or when using email and internet access services.
- Using Balfour Beatty Capital's information and supporting business systems only for approved business purposes and in a manner that does not compromise their confidentiality, integrity or availability.

This policy reflects the aspirations of Balfour Beatty plc and will be reviewed annually by the Managing Director. This policy will be made available to all members of staff on The Library (the Company intranet site).



Ian Rylatt
Managing Director
18th Jan 2010