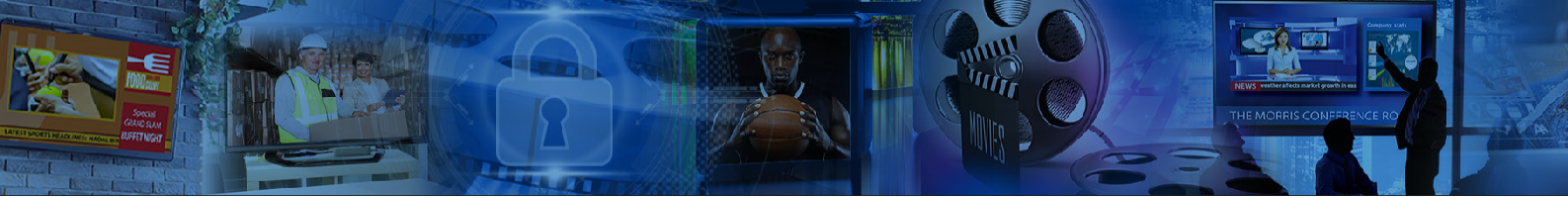


Quality Policy



Exterity Limited is a leading supplier of products for the distribution of audio and video over IP networks. Product innovation, reliability and excellent service are and will continue to be Exterity's competitive advantage. To maintain these competitive advantages Exterity has established a set of quality objectives.

Our objectives are:

- Work in accordance with our Quality System that adheres to the requirements of ISO9001 and all applicable legislation and regulations.
- Establish a primary supply chain that is ISO9001 approved or is currently working towards ISO9001.
- Develop mutually beneficial relationships with our suppliers.
- To work in partnership with our contractors, suppliers and others to encourage Continuous Improvement in Quality performance and practices.
- Where appropriate establish and utilise Key Performance Indicators (KPI's) to measure quality performance.
To review and, where possible, improve our performance each year with positive action in any areas
- of non-compliance.
To continuously review our quality objectives to ensure they meet the needs the business and of all
- of our stakeholders.
Business will be conducted in an ethical manner and will consider the needs of all stakeholders.

The Board of Exterity will ensure that the Quality policy is clearly understood, implemented, maintained, and communicated at all levels in the organisation. Senior Managers shall take the Quality policy into consideration in the development of objectives and targets.

Colin Farquhar, CEO