



**MEETING PAPERS:
ORDINARY GENERAL MEETING OF SAFEX MEMBERS**

Notice of Meeting

Notice is hereby given of the next SAFEX International Ordinary General Meeting of Members which will coincide with the XVIII SAFEX Congress and take place at 15:50 on Friday, 23 May 2014 in the Grand Ballroom, 2nd Floor of the Warsaw Marriott Hotel, Warsaw, Poland to discuss the business outlined in the Agenda below.

Agenda

#	ITEM	PAGE ¹
1	CONSTITUTION OF MEETING AND WELCOME	2
2	APPROVAL OF THE AGENDA	2
3	MINUTES OF PREVIOUS MEETING Ordinary General Meeting of Members, 27 May 2011, Istanbul	2
4	BOARD OF GOVERNORS REPORT: 2011 to 2014	2
5	ARTICLES OF ASSOCIATION: AMENDMENTS	2
6	MATTERS FOR MEMBERS' INFORMATION	2
7	SAFEX MEMBERSHIP	2
8	FINANCIAL STATEMENTS AND AUDITORS REPORT	3
9	APPOINTMENT: AUDITOR - 2014 to 2017	3
10	FEES FOR 2014	3
11	APPOINTMENT: BOARD OF GOVERNORS - 2014 to 2017	3
12	FUTURE DIRECTION OF SAFEX INTERNATIONAL	3
13	ANY OTHER BUSINESS	
14	DATE AND VENUE OF NEXT CONGRESS	3
15	CLOSURE OF MEETING	

¹ Refers to page number of Meeting Papers supporting the Agenda

ITEM 1: CONSTITUTION OF MEETING AND WELCOME

The Chairman will constitute the meeting and welcome those present

ITEM 2: APPROVAL OF THE AGENDA

In terms of Article 7.5.1 of the SAFEX Articles of Association all motions to be considered at an Ordinary General Meeting must be submitted in writing to the Secretary General at least six weeks in advance of the proposed date of the meeting. However, members will be given an opportunity to add, with the approval of the Meeting, items of a non-substantive nature to the Agenda under the relevant Agenda item or “Any Other Business”.

ITEM 3: MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Ordinary General Meeting of SAFEX International Members was held in Istanbul, Turkey on 27 May 2011 and the minutes were circulated to members for comment on 11 June 2011. Members will be asked to approve these minutes which are attached as appendix A on pp. 4 to 8.

ITEM 4: BOARD OF GOVERNORS REPORT FOR 2011 TO 2014

Members will receive this Report when they register for Congress. The Report will also be distributed to Contact Persons so that Members who are not able to attend Congress can be informed.

ITEM 5: THE ARTICLES OF ASSOCIATION: AMENDMENTS

These Meeting Papers serve as the formal notification to members that the Board of Governors will recommend for adoption the amendment as contained in appendix B on pp. 9 and 10. This is in keeping with Article 7.5.2 of the SAFEX Articles of Association

ITEM 6: MATTERS FOR MEMBERS' INFORMATION

This item will be discussed in the Board Report to be issued at Congress

ITEM 7: SAFEX MEMBERSHIP

A list of members as at 31 March 2014 is attached as appendix C pp. 11 to 13.

7.1 Welcome of new members

The Board accepted the following new members since the last Congress and they will be formally welcomed into SAFEX at the meeting:

2011

Elbit Systems Ltd----- Israel
Nanjing Ligong Chemical Engineering Co Ltd----- PR of China
Mianyang Co Ltd (Resigned in 2013) ----- PR of China
Guizhou Jiulian Industrial Explosive Materials ----- PR of China

2012

Modern Chemicals & Services Co Ltd (MCS) ----- Saudi Arabia
Deepak Fertilizers & Petrochemicals Corp Ltd ----- India
Downer EDI Mining ----- Australia
Egypt Hydrocarbon Holdings (EHC) ----- Egypt

2013

- Azot-Vzryv Group ----- Russia
- Takata Corporation ----- USA
- Saab Bofors Dynamics Switzerland ----- Switzerland
- Dirección General De Fabricaciones Militares (DGFM) ----- Argentina

7.2 Ratification of Associate Members

The Board recommends the ratification of Associate Membership for the following Corporates and Individuals who will be introduced at the Meeting:

Corporate Associates

- China Explosive Materials Trade Association (CEMTA)
- European Federation of Explosives Engineers (EFEE)
- Association of European Manufacturers of Sporting Ammunition (AFEMS)

Individual Associates

- Prof Dabin Liu ----- PR of China

ITEMS 8 -10: FINANCIAL STATEMENTS; AUDITOR APPOINTMENT; FEES FOR 2014

The following statements will be tabled at the Meeting:

- (a) Notification of officials' compensation (Article 8.5).
- (b) Income statements for 2011, 2012, 2013
- (c) Balance sheets for 2011, 2012, 2013
- (d) 2014 Operating Budget

ITEM 11: APPOINTMENT: BOARD OF GOVERNORS FOR 2014 - 2017

In terms of Article 7.1.6 of the Articles of Association, the Meeting is required to finalise and approve the composition of the Board for the ensuing period. The outgoing Board will nominate Governors for the forthcoming term.

ITEM 12: FUTURE DIRECTION OF SAFEX INTERNATIONAL

Members will be free to raise any issues they wish the incoming Board of Governors to address.

ITEM 13: ANY OTHER BUSINESS

Members will be free to discuss the issues raised under *Item 2: Approval of the Agenda*.

ITEM 14: DATE AND VENUE OF NEXT CONGRESS

According to the current cycle and bearing in mind the European public holidays at the time, it is proposed that the next Congress takes place during the week of 15 to 20 May 2017 at a venue to be decided. The Meeting will be invited to suggest a suitable venue and alternative dates if it so wishes.

ITEM 15: CLOSURE

APPENDIX A: MINUTES OF THE PREVIOUS MEETING

MINUTES OF THE XVII ORDINARY GENERAL MEETING OF MEMBERS OF SAFEX INTERNATIONAL HELD AT 16:15 ON FRIDAY, 27 MAY 2011 IN THE LALEZAR ROOM (CONGRESS AUDITORIUM) OF THE HOTEL ELITE WORLD, ISTANBUL, TURKEY

PRESENT:

Claude Modoux (Chairman)

85 representatives from the following Member companies, Corporate Associate Members, Individual Associate Members and Expert Panel members

Group Members:

Austin Powder
Chemring Group
Dyno Nobel
EPC Groupe
Maxam
Orica Mining Services

Company members:

AEL Mining Services
Arabian Explosives
BME South Africa
CSBP Limited
EMI
Enaex Servicios S.A.
Exsa S.A.
Hanwha Corporation
ISKRA Novosibirsk Mechanical Plant
Kayaku Japan Co. Ltd
MKEK
Nitroerg S.A.
Nitromak Dnx Kimya Sanayi A.S.
Oy Forcit AB
Poudrierie d' Aubonne SA
Premier Explosives Limited
Sasol Nitro
Saudi Chemical Co.
Schaffler GmbH & Co Kg
Schlumberger
Schweiz Sprengstoff AG Cheddite
Senex Explosives, Inc.
Societe Suisse des Explosifs
Solar Industries India Ltd
Tenaga Kimia Sdn Bhd
Yara International ASA
Yavascalar

Corporate Associate Members:

AEISG
CERL
Visfotak

Individual Associate Members:

Andy Begg
Prof Martin Braithwaite
Peter Moreton
Ken Price

Expert Panel Member:

Mervyn Traut

APOLOGIES:

Kristall

IN ATTENDANCE:

Boet Coetzee (Secretary General)

ITEM 1: CONSTITUTION OF MEETING AND WELCOME

The Notice of Meeting was circulated beforehand with the Meeting Papers and taken as read. The meeting was duly constituted for the business outlined in the Agenda that accompanied the Meeting Papers. These Papers constitute part of the record of the meeting and should be read in conjunction with these minutes

The Chairman welcomed those present especially member representatives and others who were attending their first SAFEX Ordinary General Meeting.

The Meeting noted that Kristall designated Mr Anatoliy Vandakurov of ISKRA Novosibirsk Mechanical Plant as its proxy should there be a need to vote on any issue. No other proxies were received.

ITEM 2: APPROVAL OF THE AGENDA

The Agenda as submitted was accepted without any additions.

ITEM 3: MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Ordinary General Meeting of SAFEX International Members held in Madrid, Spain on 30 May 2008 were circulated prior to the meeting and approved without amendment.

Proposed: Austin International (John Rathbun)
Seconded: AEL Mining Services (Dr Piet Halliday)

ITEM 4: BOARD OF GOVERNORS REPORT FOR 2008 TO 2011

The Board of Governors Report for the review period was issued to all present when they registered for the Congress. The report was also distributed to all Member representatives who were not able to attend Congress. The meeting accepted the Report without comment

Proposed: BME (Dawie Mynhardt)
Seconded: Senex Explosives (Rajeev Singhal)

ITEM 5: THE ARTICLES OF ASSOCIATION: AMENDMENTS

The amendments to the Articles of Association which were recommended by the Board of Governors were included in the Meeting Papers. Such amendments were circulated to all Members in advance of the meeting as required by Article 7.5.2 of the SAFEX Articles of Association.

The meeting approved the following amendments in appendix B, p 8 of the Meeting Papers:

- a. Addition of Section 3.5 – Re-admission of members
 - Proposed: Societe Suisse (Dr Maurice Delaloye)
 - Secoded: AEL Mining Services (Dr Piet Halliday)
- b. Amendment of Section 8.1 – Increase size of Board of Governors
 - Proposed: Premier Explosives (AN Gupta)
 - Secoded: Senex Eplosives (Rajeev Singhal)

ITEM 6: SPECIAL MATTERS FOR MEMBERS ATTENTION

None.

ITEM 7: SAFEX MEMBERSHIP

The list of members as at 31 March 2011 was attached as appendix C, p. 9 of the Meeting Papers and duly noted.

7.1 Welcome of new members

There were no objections to the following companies becoming Full Members of SAFEX International. The Chairman welcomed them into the Association and handed their Certificates of Membership to the company representatives present.

BAE Systems Global Combat Systems Munitions (GCSM)---	UK
Burkan Munitions Systems LLC -----	UAE
Chemical and Mining Industries Ltd -----	Jordan
CSBP Limited-----	Australia
Detotec NA Inc -----	USA
Explosia a.s. -----	Czech Republic
Kristall -----	Russia
MP Associates Inc -----	USA
ISKRA Novosibirsk Mechanical Plant-----	Russia
Schlumberger-----	USA
Yavasclar A.S. -----	Turkey

7.2 Ratification of Associate Members

Based on the motivations provided in the Board Report, the Meeting ratified the Board's recommendation that the following Corporates and Individual be accepted as Associate Members:

Institutes

- Australian Explosives Industry Safety Group (AEISG)
- Japanese Explosives Industry Association (JEIA)
- Institute of Explosives Engineers (IExpE)

Individuals

- Ken Price

The Chairman officially welcomed the representatives of these Corporates and Ken Price as Associate Members and handed them their Certificates of Associate Membership.

ITEMS 8 : FINANCIAL STATEMENTS

The following statements were included in the Board Report and tabled at the Meeting:

- (a) Notification of officials' compensation (Article 8.5).
- (b) Income statements for 2008, 2009, 2010

- (c) Balance sheets for 2008, 2009, 2010
- (d) 2011 Operating Budget

The meeting noted the Auditors Report and the declaration of officials' compensation; accepted the Income Statements, Balance Sheets and 2008 Operating Budget as tabled and approved the same

Proposed: Arabian Explosives (Paul Clark)

Seconded: Societe Suisse (Dr Maurice Delaloye)

ITEMS 9: APPOINTMENT OF AUDITOR

The Meeting accepted the Board of Governors recommendation that **Multifiduciaire Léman SA** of Avenue du Casino 52, CH-1820 Montreux, Switzerland be appointed auditors for SAFEX for the period 2011 to 2014.

Proposed: Senex Explosives (Rajeev Singhal)

Seconded: Austin International (John Rathbun)

ITEM 10 : FEES FOR 2011

The Meeting noted that for the 8th consecutive year the Board has retained a basic membership fee of €1,500.00 per annum and a Fee Factor of 5 for 2011. Companies will therefore pay €1,500.00 and Groups €7,500.00 during 2011.

ITEM 11: APPOINTMENT: BOARD OF GOVERNORS FOR 2011 - 2014

The Meeting noted that the following Governors were not available for re-election. A vote of thanks for their commitment to SAFEX and their service over many years was proposed by the Chairman and adopted unanimously:

Jean-Yves Canihac (EPC)
Stephen Connolly (Orica)
David Gleason (Austin Powder)
Karl Maslo (EXSA)

It also received the following nominations for the Board of Governors for the forthcoming term and approved them unanimously.

Enrique Barraincua (MAXAM)
Andy Begg (Individual Associate)
Terry Bridgewater (Chemring PLC)
Steve Dawson (Dyno Nobel Asia Pacific)
Rahul Guha (Solar Industries India)
Piet Halliday (AEL Mining Services)
Claude Modoux (Poudrerie d'Aubonne)
Carlos Orlandi (Enaex Servicios SA)
John Rathbun (Austin International)
Thierry Rouse (Groupe EPC)
Mark Thomas (Orica Mining Services)

Proposed: Tenaga Kimia (HS Oon)

Seconded: Schweiz Sprengstoff (Dr Markus Sigrist)

The Board will elect a Chairman from its midst at the next Board of Governors meeting in February 2012.

ITEM 12: FUTURE DIRECTION OF SAFEX INTERNATIONAL

The Meeting raised no issues for the incoming Board of Governors to address.

ITEM 13: ANY OTHER BUSINESS

There was no other business to discuss

ITEM 14: DATE AND VENUE OF NEXT CONGRESS

The Meeting noted that according to the current cycle the next Congress will be held from 19 to 24 May 2014 as 29 May 2014 is a Public Holiday in many parts of Europe. There were no suggestions from the Meeting regarding possible venues for the next Congress which will be the Diamond Jubilee (60th Anniversary) of the establishment of SAFEX International. Given the preferences members expressed in the Survey that was conducted in 2009, a venue in Europe is most likely.

ITEM 15: CLOSURE

The Chairman thanked those present for attending the Meeting and for their support. The Meeting, in turn, thanked the Chairman for his leadership of SAFEX since taking office and adjourned at 16:50.

APPENDIX B: ARTICLES OF ASSOCIATION – PROPOSED AMENDMENTS

It is proposed to amend the Articles by inserting a new Article of which a draft is enclosed below. If this Amendment is accepted, subsequent Articles will be renumbered.

Given that this Article proposes a significant innovation, the meeting will be requested to:

- Accept the Amendment in principle
- Suggest and agree any changes to the draft Amendment
- Request the Board of Governors to subject the draft Amendment to the necessary expert scrutiny and distribute the final version to the membership.
- Authorise the Board of Governors to accept the final version if no objections are received within 30 days of distributing the final version

ARTICLE 6 – SAFEX CHAPTERS.

- 6.1. In recognition of the global reach of SAFEX International and the needs of its diverse membership, the Board of Governors shall, where it deems appropriate, establish SAFEX Chapters worldwide to promote SAFEX's mission and implement its strategy.
- 6.2. A SAFEX Chapter is a non-profit organisation operating as a branch of SAFEX International in a defined geographic region. It is made up of representatives of SAFEX Member companies who may invite other non-Member companies, institutes or individuals who are associated with explosives manufacture and subscribe to the principles below to participate in the Chapter.
- 6.3. The function of a Chapter shall be to further the objectives of SAFEX International through the implementation of programmes of mutual interest and benefit to all SAFEX Members regionally.
- 6.4. An established SAFEX Chapter's rights and privileges will be defined in a written Charter granted by the Board of Governors. The Charter forms the constitution of the Chapter and outlines its functions and the principles according to which it will be governed. It will address prevailing circumstances and statutory requirements of the region in which the Chapter will operate, especially with regard but not limited to liability, tax (if applicable) and governance matters. The Board retains authority over the Chapters to ensure that they will not operate counter to the SAFEX Articles of Association or violate any of the SAFEX principles.
- 6.5. Chapters shall operate according to the following principles:
 - a. Chapters must be aligned with and contribute to SAFEX's purpose, domain and goals.
 - b. Chapters will not divulge privileged information to non-Members of SAFEX. If such privileged information needs to be shared with non-Members of SAFEX, written authorisation must be obtained from the SAFEX Board of Governors. There is no guarantee that such authorisation will be granted.

- c. Chapters will be subject to the oversight and control of the SAFEX Board of Governors who will decide on an appropriate mechanism for doing so on a case by case basis
 - d. Chapters must be self-sustaining. Their viability will depend on the enthusiasm and commitment of local SAFEX Members and other manufacturers who may not be SAFEX Members. Local benefactors who can be Members or non-Members of SAFEX will be permitted to contribute financially to support Chapter activities within the constraints of their Charters.
 - e. Chapters will at all times promote and protect the reputation of SAFEX whether in their interaction with industry, regulators or the public at large. The Board will use its discretion to determine what is in line with the SAFEX “reputation”. If any initiative or action contemplated by a Chapter has the potential of adversely affecting SAFEX’s reputation, it must be cleared by the Board before the Chapter can proceed with it.
- 6.6. The Board of Governors may consider the following structural mechanisms for establishing and maintaining a SAFEX Chapter in a specific region:
- a. A Corporate Associate Member may form a ‘Safety Committee’ to serve as a SAFEX Chapter; OR
 - b. An existing, like-minded Institution or Association already registered in a country can work as a SAFEX Chapter; OR
 - c. A group of SAFEX members can independently establish a SAFEX Chapter in a specific country.
- 6.7. Regardless of which structural mechanism is adopted, the SAFEX Chapter concerned must submit a Chapter Charter for approval by the Board of Governors prior to it being recognised as a SAFEX Chapter.
- 6.8. The Board of Governors will appoint a Chapter Convener who will act as liaison between the Chapters and the Board. The Chapter Convener will handle any day-to-day issues and consult the Board as he or she believes necessary. The Chapter Convener will also be required to report on the health of the Chapters at Board Meetings. The report needs to be submitted to the Secretary General at least 14 days before the Board Meeting

APPENDIX C: GROUP MEMBERSHIP AS AT 31 MARCH 2014

GROUP MEMBERS (Total = 193)			
AUSTIN POWDER HOLDINGS (Total = 9)			
AUSTIN POWDER COMPANY	USA	AUSTIN PANAMA	Panama
AUSTIN INTERNATIONAL INC	USA	AUSTIN POWDER ARGENTINA	Argentina
AUSTIN BACIS S.A. DE C.V.	Mexico	AUSTIN POWDER GmbH	Austria
AUSTIN DETONATORS	Czech Rep	AUSTIN STAR DETONATOR	USA
AUSTIN INDUSTRIALE DE COSTA RICA	Costa Rica		
CHEMRING GROUP PLC (Total = 17)			
CHEMRING GROUP PLC	UK	CHEMRING NOBEL AS	Norway
CHEMRING AUSTRALIA PTY LTD	Australia	CHEMRING ORDNANCE	USA
CHEMRING COUNTERMEASURES LTD	UK	ALLOY SURFACES COMPANY INC	USA
CHEMRING DEFENCE GERMANY GMBH	Germany	HI-SHEAR TECHNOLOGY CORPORATION	USA
CHEMRING DEFENCE UK LTD	UK	KILGORE FLARES & DEFENCE	USA
CHEMRING ENERGETIC DEVICES (SCOT)	USA	MECAR	Belgium
CHEMRING ENERGETIC DEVICES (TECH ORD)	USA	NIITEK INC	USA
CHEMRING ENERGETICS UK LTD.	UK	SIMMEL DIFESA S.P.A.	Italy
CHEMRING EOD LTD	UK		
GROUP DYNO NOBEL (Total = 20)			
Americas		Asia Pacific	
DYNO NOBEL INC.	USA	DYNO NOBEL ASIA PACIFIC PTY LIMITED	Australia
DYNO NOBEL CANADA INC.	Canada	DYNO NOBEL MOURA PTY LIMITED	Australia
DYNO NOBEL EXPLOSIVOS CHILE LIMITAD	Chile	DYNO NOBEL PTY LIMITED	Australia
DYNO NOBEL LOUISIANA AMMONIA, LLC	USA	DYNO NOBEL MORANBAH PTY LTD	Australia
DYNO NOBEL MEXICO S.A. DE C.V. -	Mexico	DNX AUSTRALIA PTY LTD	Australia
DYNO NOBEL NUNAVUT INC.	Canada	DNX PAPUA NEW GUINEA LTD	PNG
DYNO NOBEL PERU S.A.	Peru	PT DNX INDONESIA	Indonesia
DYNO NOBEL TRANSPORTATION INC.	USA	Europe	
DYNO NOBEL TRANSPORTATION CANADA	Canada	NITROMAK DNX KIMYA SANAYII A.S.	Turkey
TRADESTAR CORPORATION	USA	SC ROMNITRO EXPLOSIVES SRL	Romania
		DNX NITRO INDUSTRIAL KIMIKE SH.P.K	Albania
GROUPE EPC (Total = 18)			
SOC D'EXPLOSIFS DE PRODUITS CHIMIQUES	France	EPC ESPANA	Spain
North & Central Europe		EPC FRANCE	France
EPC ČESKÁ REPUBLIKA	Czech Rep.	EPC ITALIA	Italy
EPC DEUTSCHLAND	Germany	Africa	
EPC NORGE	Norway	EPC CAMEROUN	Cameroon
EPC POLSKA	Poland	EPC GABON	Gabon
EPC ROMANIA	Romania	EPC GUINEE	Guinea
EPC SVERIGE	Sweden	EPC MAROC	Morocco
EPC UK	UK	NITROKEMINE	Guinea
South Europe		EPC SENEGAL	Senegal
EPC BELGIQUE	Belgium		
GROUP MAXAM (Total = 38)			
MAXAM CORP	Spain	MAXAM FANEXA	Bolivia
Norht East Europe (NEE)		MAXAM PANAMA	Panama
MAXAM OSTERREICH	Austria	MAXAM NORTH AMERICA	USA
MAXAM SVERIGE	Sweden	Australia and Africa (AAF)	
MAXAM ROMANIA	Romania	MAXAM AUSTRALIA	Australia
MAXAM UK	UK	MAXAM CAMEROON	Cameroon
MAXAM LUXEMBOURG	Luxembourg	MAXAM CPEA	Angola
MAXAM BELGIQUE	Belgium	MAXAM DANTEX	South Africa
MAXAM HELLAS	Greece	MAXAM MALI	Mali
South West Europe (SWE)		MAXAM GHANA	Ghana
MAXAM ITALY (SEQUALS)	Italy	Maxam Initiation Systems (MIS)	
MAXAMPOR	Portugal	UEB	Spain

GROUP MAXAM (continued)			
MAXAM FRANCE	France	VILLANUEVA DE JAMUZ	Spain
MAXAM ESPANA	Spain	DETINES	Croatia
Asia - excluding Siberia (ASA)		MAXAM DEFENCE	
MAXAM UZBEKISTAN	Uzbekistan	EXPAL	Spain
MAXAM KAZAKHSTAN	Kazakhstan	EDB	Spain
MAXAM EMS	Russia	SDP	Spain
MAXAM SEBERIA	Russia	EXPAL DISPOSAL AND RECOVERY S.A	Spain
THIS	Russia	FAMETAL	Spain
Americas (AMA)		DENEX	Denmark
MAXAM BRASIL	Brazil	MAXAM PERU	Peru
MAXAM CHILE	Chile	MAXAM FANEXA	Bolivia
MAXAM PERU	Peru	MAXAM PANAMA	Panama
GROUP ORICA (Total = 74)			
ORICA AUSTRALIA / ASIA		Nordics	
ORICA AUSTRALIA PTY LTD	Australia	ORICA DENMARK AG	Denmark
INDIAN EXPLOSIVES LTD	India	ORICA EESTI OU (JV)	Estonia
PT ORICA MINING SERVICES	Indonesia	ORICA FINLAND OY	Finland
ORICA-CCM ENERGY SYSTEMS SDN BHD	Malaysia	ORICA NORWAY AS	Norway
ORICA NEW ZEALAND LTD	New Zealand	ORICA SWEDEN	Sweden
ORICA SINGAPORE PTE LTD	Singapore	Middle East	
ORICA PHILIPPINES INC	Philippines	EMIRATES EXPLOSIVES LLC (JV)	UAE
ORICA NITRATES PHILIPPINES INC	Philippines	Turkey	
ORICA SOLOMON ISLANDS PTY LTD	Solomon Islands	ORICA NITRO (JV)	Turkey
ORICA CISCAM		GEONITRO (JV)	Georgia
CIS		ORICA UK / ORICA NITRO (Cooperation)	Kyrgystan
ORICA CIS CSJC	Russia	ORICA LATIN AMERICA	
ORICA ST. PETERSBURG LLC	Russia	ORICA ARGENTINA SAIC	Argentina
ORICA LOGISTICS LLC	Russia	ORICA BOLIVIA SA	Bolivia
ORICA UMMC LLC	Russia	ORICA BRASIL SA	Brazil
ORICA KAZAKHSTAN JSC	Kazakhstan	ORICA SERVICOS DE MINERACAO LTDA	Brazil
Africa		ORICA CHILE SA	Chile
ORICA SOUTH AFRICA PTY LTD	South Africa	ORICA COLOMBIA SAS	Colombia
ORICA MOZAMBIQUE LIMITADA	Mozambique	ORICA CENTROAMERICA SA	Costa Rica
ORICA GHANA LTD	Ghana	ULAEX SA (50%)	Cuba
ORICA SENEGAL	Senegal	ORICA DOMINICANA SA	Dominican Rep
ORICA TANZANIA LTD	Tanzania	EXPLOSIVOS DE MEXICO SA DE CV	Mexico
ORICA ZAMBIA LTD	Zambia	EXPLOSIVOS MEXICANOS SA DE CV	Mexico
Mongolia		ORICA CARIBE SA	Panama
ORICA MONGOLIA LLC	Mongolia	ORICA PANAMA SA	Panama
China		ORICA MINING SERVICES PERU SA	Peru
ORICA EXPLOSIVES WEIHAI CO LTD	China	ORICA NITRATOS PERU SA	Peru
HUNAN ORICA NANLING CIVIL EXPLOSIVES	China	ORICA VENEZUELA SA (51%)	Venezuela
ORICA BANQIAO MINING MACHINERY CO LTD	China	ORICA NA	
ORICA MINING SERVICES HONG KONG	Hong Kong	ORICA CANADA INC	Canda
ORICA EMET		KITIKMEOT BLASTING SERVICES (49%)	Canda
Europe		TLICHO BLASTING SERVICES (49%)	Canda
ORICA EUROPE PTY. LTD. & CO. KG	Germany	ORICA USA INC	USA
ORICA BELGIUM SA	Belgium	ALASKA PACIFIC POWDER CO.	USA
ORICA MED BULGARIA AD (JV)	Bulgaria	BST MANUFACTURING INC	USA
ORICA CZECH REPUBLIC sro	Czech Rep	EMRICK AND HILL INC	USA
ORICA GERMANY GmbH	Germany	HALLOWELL MANUFACTURING LLC	USA
IRISH MINING EMULSION LTD (JV)	Ireland	NELSON BROTHERS LLC (50%)	USA
ORICA POLAND Sp zoo	Poland	NELSON BROTHERS MINING (50%)	USA
ORICA IBERIA	Portugal	NORTHWEST ENERGETIC (51.3%)	USA
ORICA SLOWAKIA sro	Slovakia	ORICA MOUNTAIN WEST INC	USA

GROUP ORICA (continued)			
ORICA EXPLOSIVOS INDUSTRIALES SA	Spain	ORICA NELSON QUARRY SERVICES INC	USA
ORICA UK LTD	UK	ORICA NITROGEN LLC	USA
		GENEVA NITROGEN LL (50%)	USA
		SOUTHWEST ENERGY LLC (50%)	USA
GROUP EURENCO (Total = 6)			
EURENCO HEAD OFFICE	France	EURENCO FRANCE	France
EURENCO BERGERAC	France	EURENCO VITHAVUORI OY	Finland
EURENCO BOFORS AB	Sweden	PB CLERMONT	Belgium
GROUP ZAO AZOT-VZRYV (Total = 11)			
ZAO AZOT-VZRYV	Russia	OOO AZOT-CHERNIGOVETS	Russia
OOO AVISTO	Russia	ZAO INSTITUT VZRYVA	Russia
OOO AVT-AMUR	Russia	ZAO KOLYMAVZRYVPROM	Russia
OAO AV-TECHNOLOGY	Russia	ZAO MOROZOVKA	Russia
OOO AVT-URAL	Russia	OAO MUROMETS	Russia
OOO AVT-URAL SERVICE	Russia		

APPENDIX C (continued): COMPANY MEMBERSHIP AS AT 31 MARCH 2014

COMPANY MEMBERS (Total = 69)			
MEMBER	COUNTRY	MEMBER	COUNTRY
ADVANCED MATERIAL ENGINEERING	Singapore	ISRAEL MILITARY INDUSTRIES (IMI)	Israel
AEL MINING SERVICES (AELMS)	South Africa	KAYAKU JAPAN	Japan
AL FAJAR AL ALAMIA CO. SAOG	Oman	LKAB KIMIT AB	Sweden
ARABIAN EXPLOSIVES COMPANY	UAE	MKEK	Turkey
ASAHI KASEI CHEMICALS CORPORATION	Japan	MODERN CHEMICALS & SERVICES (MCS)	Saudi Arabia
BAE SYSTEMS	UK	MP ASSOCIATES INC	USA
BME	South Africa	NAMMO RAUFOSS A.S.	Norway
BURKAN MUNITIONS SYSTEMS LLC	UAE	NAMMO VITHAVUORI OY	Finland
CHEMICAL & MINING INDUSTRIES CO.	Jordan	NANJING LIGONG CHEM ENG CO.LTD	PR China
COMPAGNIE AFRICAINE DES EXPLOSIFS	Morocco	NITROERG SA	Poland
CSBP LTD	Australia	NOF CORPORATION	Japan
DAVEY BICKFORD and SMITH	France	PARCHIN CHEMICAL INDUSTRIES (PCI)	Iran
DEEPAK FERTILIZERS	India	POF's EXPLOSIVES FACTORIES	Pakistan
DETOTEC NA INC	USA	POUDRERIE D'AUBONNE	Switzerland
DIRECCIÓN GENERAL DE FABRICACIONES MILITARES	Argentina	PREMIER EXPLOSIVES	India
DOTTIKON ES AG	Switzerland	RHEINMETALL DENEL MUNITION (RDM)	South Africa
DOWNER EDI MINING	Australia	RWM SCHWEIZ AG	Switzerland
ELBIT SYSTEMS LTD	Israel	SAAB BOFORS DYNAMICS AB	Sweden
EGYPT HYDROCARBON	Egypt	SAAB BOFORS DYNAMICS SWITZERLAND	Switzerland
ENAEX SA	Chile	SASOL NITRO	South Africa
EXPLOZIA AS	Czech Republic	SAUDI CHEMICAL CO	Saudi Arabia
EXPLOSIVES MANUF INDUSTRIES (EMI)	Israel	SCHAFFLER GmbH & CO KG	Austria
EXSA SA	Peru	SCHLUMBERGER	USA
FAMESA EXPLOSIVOS	Peru	SCHWEIZ SPRENGSTOFF AG CHEDDITE	Switzerland
FORCIT OY AB	Finland	SENEX EXPLOSIVES	USA
FR. SOBBE GmbH	Germany	SOCIETE SUISSE DES EXPLOSIFS	Switzerland
GENERAL DYNAMICS OTS CANADA	Canada	SOLAR INDUSTRIES INDIA LTD.	India
GUIZHOU JIULIAN IND EXPLOSIVE MATLS	PR China	SOTEMU SA	Tunisia
HANWHA CORPORATION	South Korea	SPECIAL DEVICES INC.	USA
IBQ-INDUSTRIAS QUIMICAS LTD	Brazil	TAKATA CORPORATION	USA
IDL EXPLOSIVES LTD	India	TENAGA KIMIA SDN BHD	West Malaysia
INDUSTRIA MILITAR MINDEF	Colombia	THALES AUSTRALIA	Australia
IRISH INDUSTRIAL EXPLOSIVES	Ireland	TITANOBEL FRANCE	France
ISKRA NMZ	Russia	YARA INTERNATIONAL	Norway
		YAVASCALAR	Turkey