

NIKO Resources Ltd.

Safety, Health, Environment & Social Programs

Policy and Vision Statement

Niko Resources Ltd. Safety, Health, Environment and Social Programs (SHESP) are intended to ensure our activities do not compromise the well being of our employees, contractors, communities or the environment in which we operate. Niko will ensure that recognized safety, health, environment and social standards and legal requirements are met through the provision of adequate facilities, equipment, procedures, training, and management systems.

Safety is an integral part of our day to day activities and an essential employment skill. We expect our staff and contractors to exercise the right and responsibility to refuse to do work when unsafe conditions exist. By conducting our operations and activities in a safe manner, Niko is not only protecting our staff but also our friends, families, the public, and the environment. Niko will ensure the safety of its activities through diligent implementation of its Safety, Health and Environmental Management System (SHEMS).

Protection of the environment is, and shall always be an important consideration in any activity we undertake. To accomplish this we will comply with all applicable environmental laws and regulations, implement and keep current our SHEMS and adopt industry best practices.

Niko requires that all of its activities are carried out in a socially and culturally responsible and respectful manner. Further, at such time as corporate profitability allows it, Niko will from time to time undertake benevolent environmental and social action in cooperation with local communities.

We will set measurable Safety, Health, Environment and Social Program (SHESP) performance objectives and monitor our progress on a regular basis. All Niko employees and contractors are accountable for following SHESP policies, rules and procedures as well as all applicable laws and regulations.

Through cooperation, teamwork and knowledge we can achieve our primary SHESP goal of no harm to people and assets, minimal impact on the environment, and constructive relations with potentially affected individuals and communities.

Signed: _____

Date: _____

08/13/07

Chairman of the Board, President & Chief Executive Officer

Niko Resources Ltd.