

Environment, Health & Safety (EHS) Policy

Woodward is committed to the health & safety of our members, contractors, customers, suppliers, and community, and to the protection of the environment. Each of us has a personal responsibility to support this commitment.

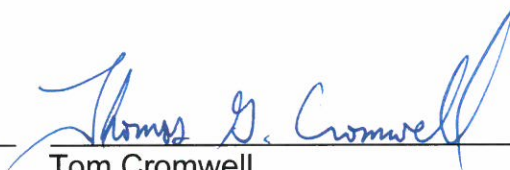
Our EHS commitment is built upon the following foundational tenets:

- We recognize that our members are our greatest assets, and we actively seek their input and engagement in our EHS programs.
- We assess the EHS hazards, aspects and impacts associated with our operations and identify methods to eliminate and/or control the associated risks.
- We provide a safe and healthy work environment for our members globally, as well as for external parties working at our facilities.
- We look for opportunities to reduce pollution and improve the environment as well as minimize the environmental impacts of our operations on a local, regional and global scale.
- We comply with legal EHS requirements as well as voluntary agreements that are recognized as important to our communities and other stakeholders.
- We measure our EHS performance and hold our leadership accountable for setting objectives to drive continuous improvement in a never-ending True North journey.

This EHS Policy applies to all global operations under Woodward's control.



Chip Blankenship
Chairman of the Board, Chief Executive
Officer, and President



Tom Cromwell
Vice Chairman and Chief Operating Officer