

Oct 24, 2002

Ticker Symbol: FPL Web Site:

Date: October 24, 2002 Country: Canada

Background —

Industrial Sector: fish and seafood Major Shareholder No one owns more than

Exchanges Traded On: TSX % Shares Held: 15

Year Founded: 1984 Database ID: 4710

Canadian Content: 4 - Majority or wholly-owned by Canadians

 $_{ extsf{-}}$ Equity & Family =

Women on Board:3 of 12Formal Mentoring Program:NoWomen in Senior Managment:1 of 18Sexual Harassment Policy:NoDisclose Diversity Hiring Statistics:NoEmployment Equity Program:NoAboriginal Hiring/Contracting Program:NoSexual Harassment Cases:No

Community Responsibilities

Total Company Giving (\$): 0 Imagine Campaign Pledge: No

Donations as % of Pre-tax Earnings: 0 Involvement in

Multi-Stakeholder Dialogue: No

Community Development Programs: No Info Disclose Donation Guidelines: No

- Management Practices & Consumer Relations

Written Code of Ethics: No Ethics Ombudsman: No

Year of Last Code Update: Existence of Social Responsibility

Conduct Social or Ethics Audit: No Committee of Board: No

Competition Act Convictions (#): 0

Corporate Governance -

Independent Nominating Committee: No Separate Chairman and CEO: No

Limit on Director Tenure: No Failure to Table Minority

Number of Independent Directors:

One of One

Existence of Poison Pill

In Share Structure: No



| Environmental Performance | | | | | | | |
|---|---------|-----------------------------------|-----------|--|--|--|--|
| Commodity Types Recycled (#): | 0 | Environmental Convictions | 0 | | | | |
| Disclosure of Quantities Recycled: | No Info | Over Last Ten Years: | J | | | | |
| Environmental Awards: | 0 | Product Stewardship Program: | No Info | | | | |
| | | Environmental Demands Made | No Info | | | | |
| Environmental Fines Last Five Years: | 0 | of Suppliers: | INO IIIIO | | | | |

| En\ | vironment | tal Management ———— | | |
|--|-----------|---|-------|--|
| Environmental Policy: Policy Updated in Last Five Years: | No | Environmental Training for Employees: | No | |
| Number of Full-Time Environmental Staff: | 0 | Environmental Committee of Boar | d: No | |
| Senior Full-time Official: | 0 | Frequency of Environmental Reports to Board per year: | 0 | |
| Independent Environmental Audit: | Yes | Separate EH&S Report: | No | |

| Employee Relations ———————————————————————————————————— | | | | | | | |
|---|---------|---|------|--|--|--|--|
| Employment This Year Worldwide: | 0 | Disclose Health & Safety Statistics: | : No | | | | |
| Employment This Year Canada: | 0 | Profit Sharing With Employees: | Yes | | | | |
| Employment Change in Canada, Last Five Years: | No Info | Retraining/Relocation in Case of Layoffs: | No | | | | |
| Number of Strikes, Last Ten Years: | 0 | Enhanced Gainsharing: | No | | | | |
| , | | Disclose Training Budget: | No | | | | |

| Progressive Staff Policies ———————————————————————————————————— | | | | | | | |
|---|-----|---------------------------------|----|--|--|--|--|
| Employee Assistance Program (#): | 0 | Refund on Book & Tuition ≥ 75%: | No | | | | |
| Employee Newsletter: | Yes | Enhanced Level | Na | | | | |
| Child/Elder Care Support: | No | of Internal Communications: | No | | | | |
| Same Sex Benefits: | No | Enhanced Wellness Program: | No | | | | |

| Policy on Canadian Sourcing: | No | J & Trading Disclose % of Canadian Sourcing: | No | |
|--|----|---|----|--|
| Foreign Sourcing Code: | No | Independent Monitoring | | |
| Will Not Source from Repressive Regimes: | No | of Policy and/or Code: | No | |
| Signatory to International Labour Standards: | No | Disclosure of Foreign Operations: | No | |

| Sensitive Business Activities ———————————————————————————————————— | | | | | | | |
|---|--------|----------|---|-------------------|-----------|--|--|
| | Direct | Indirect | | Direct | Indirect | | |
| Tobacco: | 0 | | Alcohol: | 0 | | | |
| Sexually Explic | | | Military Products: | 0 | | | |
| Violent Produc | cts: | | Nuclear Energy: | 0 | | | |
| Gambling: | 0 | | Defence Sales: | | | | |
| Key: 5: Over 75% of revenues generated from sensitive product 4: 51 - 75% of revenues generated from sensitive product 3: 21 - 50% of revenues generated from sensitive product | | | : 6 - 20% of revenues general : 1 - 5% of revenues generate : No revenue generated from | ed from sensitive | e product | | |

Industry Sector Comparison

| Company Name | E&F | CR | M&C | CG | EP | EM | ER | PSP | S&T | Can | Ave |
|-------------------------------|-----|----|-----|----|----|----|----|-----|-----|-----|-----|
| FPI Limited | 0 | 0 | 0 | 0 | 0 | 10 | 11 | 5 | 0 | 12 | 3.8 |
| High Liner Foods Incorporated | 43 | 43 | 65 | 85 | 36 | 50 | 51 | 80 | 77 | 83 | 61 |
| Nutreco Canada | 0 | 15 | 15 | 23 | 5 | 50 | 22 | 40 | 58 | | |
| Ocean Fisheries Ltd. | 0 | 21 | 20 | 0 | 31 | 36 | 34 | 65 | 50 | 43 | 30 |
| Omega Salmon Group Ltd. | 0 | 2 | 0 | 0 | 0 | 7 | 5 | 10 | 14 | 27 | 6 |

E&F: Equity & Family

CR: Community Responsibilities

M&C: Management Practices & Consumer Relations

CG: Corporate Governance EP: Environmental Performance EM: Environmental Management ER: Employee Relations

PSP: Progressive Staff Policy

S&T: Sourcing & Trading

Can: Candor Ave: Average

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