



SUBJECT: CALIFORNIA TRANSPARENCY ACT 2012

DATE: 11/29/2011

We support the objectives of the California Transparency in Supply Chain Act of 2010 and confirm that, to the best of our knowledge, SunOpta and our direct supply chain partners do not partake in slavery or human trafficking.

Our company has evolved to become one of the leading industry players in the natural, organic and specialty foods business categories in North America and the world. Driven by our commitment to the health and well-being of our customers, communities, and the environment, we manage our business with strongly held values and maintain high quality and certification standards in all our operations.

We have established the SunOpta Supplier Partner Code of Conduct policy to govern all our Supplier Partners in the areas of corporate social responsibility and to set out our philosophy, guidelines and policies as they relate to:

1. Child Labor
2. Prison Labor / Forced Labor
3. Disciplinary Practices
4. Legal Requirements
5. Industry Standards
6. Ethical Standards
7. Traceability
8. Working Hours
9. Wages and Benefits
10. General Labor Practices & Freedom of Association
11. Discrimination
12. Community Involvement
13. Health & Safety
14. Environment
15. Privacy and Confidentiality
16. Product Safety
17. Management Systems

All SunOpta supplier Partners are required to annually document their conformance to our policy and we take a risk-based approach to direct our social auditing resources to the areas of higher risk.

For further details, please contact SunOpta at info@sunopta.com.

Sincerely,

A handwritten signature in black ink, appearing to read 'Steve Bromley'.

Steve Bromley
Chief Executive Officer

A handwritten signature in black ink, appearing to read 'Antonio Tavares'.

Antonio Tavares
Chief Operating Officer