



Keegan Resources Inc. is committed to protecting the health and safety of our employees, contractors and other persons associated with our activities.

In adopting the following principles, Keegan intends to set and implement standards of excellence for occupational health and safety (OH&S):

- I. Communicate to all employees the necessity to work in a safe and healthful manner.
- II. Comply with host country laws and regulations, and augment these with international guidelines and best practices.
- III. Identify the OH&S hazards associated with our activities and ensure that they are effectively managed.
- IV. Provide our employees with the necessary skills, training and equipment to safely undertake their work.
- V. Require contractors to conduct their activities in a manner consistent with this policy.
- VI. Develop and implement systems and procedures to manage the OH&S aspects of our business.
- VII. Routinely set and review objectives and targets for OH&S performance within a framework of continuous improvement.

**Maurice Tagami**, President and Chief Executive Officer  
18 June 2010