



BOXLEY

Aggregate • Asphalt • Block • Concrete

Company Core Beliefs

- Work safely.
- Hire and train the best people.
- Involve our employees in the decision-making process.
- Provide opportunities for personal growth.
- Reward outstanding contributions.
- Be honest.
- Build long-term relationships.
- Deliver quality from the ground up.
- Be active participants in our communities.
- Be responsible stewards of the environment.
- Commit to be a little better at what we do each and every day.
- Earn profits to support our corporate growth and beliefs.

Mission Statement

We deliver quality on every project, backed by our commitment to safety, service and reliability. *It's the Boxley way*.

Vision

We will be the industry leader in all facets of our business with the talent to sustain it. The BOXLEY Way 360

NOTE: In keeping with our sustainable practices, we largely distribute this report electronically which also makes it easier to share with others. This year's report, along with year's past can be found at: boxley.com/corporateresponsibility

A Letter From Leadership Steve Jobs said, "Great things in business are never done by one person. They're done by a team

of people." We couldn't agree more. If you hire and train great employees and empower them

to do their jobs, excellence ensues.

This belief is the foundation for the employee-driven Boxley 360 Corporate Responsibility program. Led by Team 360, this group of high-performing employees is empowered to shape and manage Boxley's corporate responsibility program focusing on four areas of corporate responsibility: environmental sustainability, community outreach, employee health/wellness, and employee

Now in its second full year, the results from Team 360 are proof positive that empowerment is a powerful tool for achieving excellence. In 2018, Team 360 developed solutions to connect and communication. communicate with employees at all locations, motivated employees to adopt healthier habits, sought ways to make our operations more sustainable and expanded our volunteer efforts in the communities Boxley serves. Team 360 has demonstrated innovation, teamwork and a true

commitment to excellence as individuals and for Boxley.

On behalf of our leadership team, we are proud to share the 2018 Boxley 360 Corporate Responsibility Report that highlights our progress this past year. We share this report to be accountable and hope that some of our experiences and learnings may be useful to you and your organization.

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Jeff Perkins President



Back row (left to right): Lori Baisden, Leadership Team Liaison; Tom Miles, Concrete; Ron Dodd, Block, Brick & Hardscapes; Stacy Barbour, Aggregate; George Honeycutt, Engineering; Mac McWayne, Safety-Support; Bo Farr, Aggregate and Team 360 Chair; Front row (left to right): Brian Pieklik, Asphalt; James Breakell, Asphalt Pavement Maintenance; Sherry Foutz, Support Center; Teresa West, Aggregate; Janet McGhee, Concrete; Sarah Huddle, advisor; Wayland Bond, Aggregate. Not pictured: Tammy Hicks, Block, Brick & Hardscapes; Pete Flora, HR; Tim Mauzy, Engineering



Committee Members: James Breakell, Tim Mauzy, Teresa West, Tom Roller (resource)

ENVIRONMENTAL SUSTAINABILITY COMMITTEE

Recycled Regatta

Boxley participated in the 2018 Recycled Regatta, a fundraiser for the Clean Valley Council of the Roanoke Valley. All competing boats had to be made of recycled materials and built by employees of the entering organization. Boxley's crew was composed of Melissa Wood (accounting), Holly Yungwirth (HR Admin), and Griffin Breakell, son of sustainability committee member James Breakell. The boat name was "Ice Ice Boxley" because it was made out of recycled refrigerators.





Team 360





Wildlife Habitat Council Certified Site Project

With help from the entire Team 360, the environmental sustainability committee completed its application to the Wildlife Habitat Council to have the streambed restoration project at Lawyers Road Aggregate be certified as a wildlife habitat. Work in 2018 focused on completing the application, designing trails and determining the key elements necessary to bring the project to life.

Report: 2018 Highlights

Committee Members: Ron Dodd, Sherry Foutz, Tom Miles

COMMUNITY OUTREACH COMMITTEE

From food drives to clean up days, you could find Boxley employees across Virginia volunteering to help their communities be better and brighter in 2018. Here are just a few highlights:







Salvation Army Thanksgiving Food Drive

Boxley employees donated 1,152 food items and \$400 to help the Salvation Army provide Thanksgiving meals this past November.

Yellow Branch Challengers

Lawyers Road Aggregate employees treated the Yellow Branch Challengers, a group of adults and children with disabilities for a quarry tour and pizza party.

Red Cross Blue Ridge -Smoke Detectors

Boxley employees volunteered with Roanoke County firefighters and members of the Red Cross to check smoke alarms in local neighborhoods.

School Supplies Drive - Piney River Quarry

With 100% participation, employees at Piney River Aggregate held a school supply drive for Temperance Elementary School.

Presbyterian Cemetery Cleanup

Employees from Lynchburg pitched in to clean up the Presbyterian cemetery.

Mustaches 4 Kids Lynchburg

Several Lynchburg area employees got a little hairy this past November to raise \$6,300 during the Mustaches 4 Kids event.







Committee Members: George Honeycutt, Mac McWane, Stacy Barbour, Pete Flora

EMPLOYEE HEALTH WELLNESS COMMITTE







Hats off to George Honeycutt, our Wellness Champion, who hiked Quandary

Peak near Breckenridge, Colorado, with the other Summit Wellness Champions. They hiked 6.7 miles to nearly a 14,300' elevation.

Nicole Wilkerson

 Boxley employees have lots of exercise interests so the committee encouraged them to submit selfies. Thanks to Danny Taylor, Jeff Davis and Nicole Wilkerson for sharing.



George Honeycutt

Tobacco Toss



Three employees kicked the habit this pass year's through the company's "Tobacco Toss" program. (left to right): Thomas Marple, equipment operator, Piney River Aggregate; Tim Zola, equipment operator, Fieldale Aggregate; Mike Blackwell, operator, asphalt batch plant, Salem Asphalt.

Boxley Team Bike Ride, part of Go Fest

Twelve Boxley employees rode in the inaugural Blue Ridge Gran Fondo in Daleville, VA in October. Participants selected from 3 route options; 30, 50, and 80 miles through the hills of Botetourt County, VA. The event started and stopped at the Ballast Point Brewery, for which Boxley supplied the concrete when it was built in 2017. It was a chilly, rainy day but that didn't deter nearly 300 riders from coming out.



Committee Members: Wayland Bond, Janet McGhee

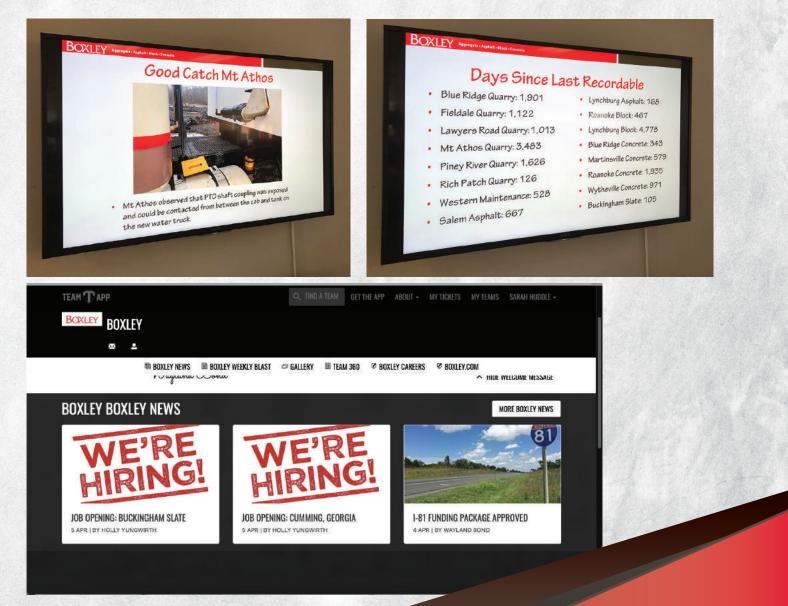
EMPLOYEE COMMUNICATIONS COMMITTEE

TeamApp.com



How do you maintain good communication with a largely deskless workforce? Why, an app, of course! The Team 360 Employee Communication Team put technology to work with the launch of the Boxley TeamApp at the end of 2018. The TeamApp delivers important information to employees through their smartphone or other mobile device.

The group also completed its installation of TVs in all Boxley locations and improved the quality of WBOX programming.





Corporate Giving

United Way increase in giving 11% over 2017

In 2018, Boxley employees pledged \$55,812.40 to the United Way to support community human services. To augment employees' generosity, Boxley matched 100% of employee pledges for a total company donation of \$111,624.80, bringing total United Way giving to \$1.759 million since 2000.



\$55k

Amount pledged by employees in 2018

\$1.759 mil Total donations since 2000 in 2018 1 1 % increase over 2017

Total company donations

10k

We're Taking a New Approach to Corporate Giving in 2019.

Effective 2019, Boxley will select one significant non-profit, charitable program to support with its community giving dollars each year. The organization/program chosen best fits our giving focus of supporting children's education and enrichment programs and environmental sustainability in the communities we serve.

For 2019, Boxley is proud to partner with the Virginia Museum of Natural History on an education collaborative that includes a combination of outreach education programs in schools and field trips to Boxley quarries.

FRIEDER BROWNERS

The **"From the Ground Up: Exploring Earth Science"** program will include lesson options for teachers based on Virginia Standards of Learning, with the overall collaborative to focus on environmental stewardship and protection. This collaborative and its scholarship program focus on schools in the Lynchburg, Roanoke, Wytheville and Martinsville areas.

Greener. Smarter. Better.®

2018 Recycling Report Card

Boxley is committed to minimizing the amount of waste generated by its operations.

3,645 gallons of **Oil** 6,805 gallons in 2017

5.18 tons of Single Stream Recycling

865 tons of Waste Block made into CMU 3,500 tons in 2017

1,689 tons of Waste Concrete made into barrier blocks 2,223 tons in 2017 **281** tons of **Metal** 231 tons in 2017

3.0 tons of **Cardboard** 2.2 tons in 2017

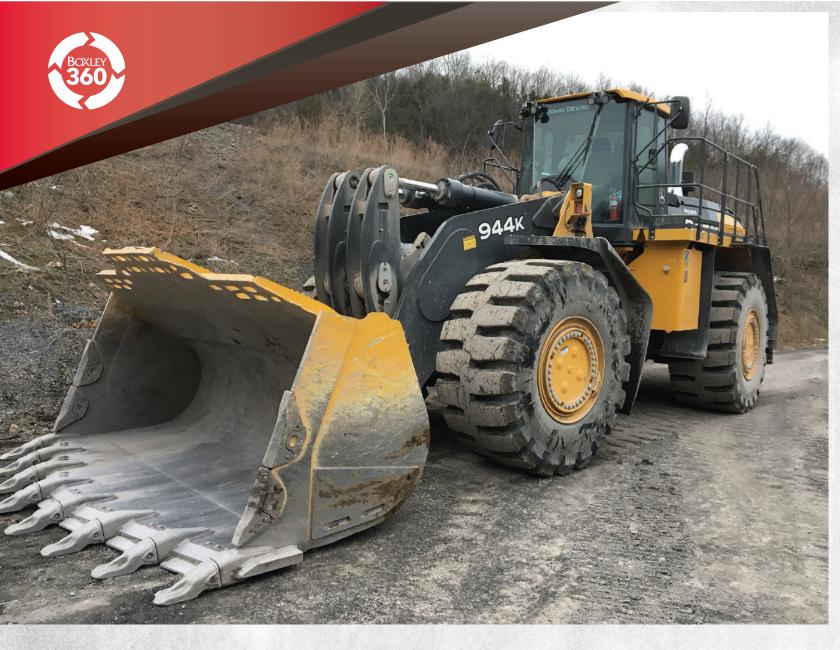
106,213 tons of **Recycled Asphalt Pavement** 94,105 tons in 2017

5,961 tons of Concrete Scrap provided for consumers **2.6** tons of **Paper-Plastic combined** 5.7 tons in 2017

34 tons/ 1,360 pallets

Wood Pallets-Block 40 tons/1,600 pallets in 2017

8,515 tons of Recycled Concrete 1,283 tons in 2017



Equipment Replacement Program

From the truck fleet to machines throughout the operation, Boxley invests significantly in new equipment each year to improve performance, increase efficiency, reduce fuel consumption and emissions.

Rich Patch Aggregate took delivery of a John Deere Hybrid Wheel loader with an electronic drive system that provides a fuel savings of 9-14% versus a conventional drive loader of the same size and reduces greenhouse emissions.

Buckingham Slate/Arvonia Aggregate

BUCKINGHAM® EST. SLATE 1867 In 2018, Boxley acquired the iconic Buckingham Slate and aggregate operation in Arvonia, Va., and immediately began improving operational efficiency. In addition to site improvements, emissions and energy consumption have been greatly reduced through the installation of variable motor drives and a bag house.



Recycled water dust suppression.

Aggregate

Capture rainwater and runoff in the quarries and utilize closed-loop water recycling systems for stone washing, washout, dust suppression and truck wheel washing.

Asphalt

Minimal water used in production and clean-up.

Block

Zero wastewater is generated in the block production process. Water used to wash out mixers is recycled and used for the production process.

Concrete

Recycled water is used to wash out the mixers and for production. Gray water is sent to retaining ponds where concrete sediment settles out and is then reused in the production process.

Slate

Capture and store rainwater and runoff in old quarries and use it to cool saws for cutting slate and dust suppression. Gray water is then cycled back into the same quarries which act like settling/sediment ponds and water is used again.

Water Conservation is a top priority in our sustainability program.

From capturing rainwater to recycling gray water, the ingenuity of our employees has helped Boxley dramatically reduce the amount of fresh water it uses company-wide. Boxley's block and concrete operations utilized 1.25 million gallons of recycled water for their operations in 2018. Aggregate and slate operations capture rainwater and runoff in the quarries.

VIRGINIA

Piney River Arvonia Rich Patch

Lynchburg 🔴 Mt. Athos Salem
Boanoke
Boanoke

Wytheville

Martinsville/Fieldale

Aggregate

Arvonia

715 Arvon Road Arvonia, VA 23004 (800) 235-8921

Blue Ridge

15415 West Lynchburg Salem Tpke. Blue Ridge, VA 24064 (866) 676-2466

Fieldale

3785 Carver Rd. Martinsville, VA 24112 (866) 676-2466

Lawyers Road

762 Lawyers Rd. Lynchburg, VA 24501 (800) 269-5392

Mt. Athos

1299 Stage Rd. Concord, VA 24538 (800) 269-5392

Piney River 739 Warrick Barn Rd Arrington, VA 22922

(800) 269-5392 **Rich Patch**

7612 Rich Patch Rd.

Lowmoor, VA 24457 (866) 676-2466

Asphalt

Salem

496 Glenmore Drive, Salem, VA 24153-5495 (540) 389-2768

Plant located in Salem

Lynchburg 1548 Lawyers Road

Lynchburg, VA 24502 (434) 239-0383 Plants located in Lynchburg, and Arrington

3830 Blue Ridge Dr. Roanoke, VA 24018 (800) 982-8028

Concrete

RICHMOND

Blue Ridge 139 Healing Springs Rd

Blue Ridge, VA 24064 (888) 832-0003

Martinsville

201 Koehler Rd. Martinsville, VA 24112 (866) 216-0601

Roanoke

3830 Blue Ridge Dr. Roanoke, VA 24018 (888) 832-0003

Wytheville

1050 Church Street Wytheville, VA 24382 (877) 854-2939

BOXLEY

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Block

Lynchburg