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National Waste Management Holdings, Inc. Corporate Governance

National Waste Management Holdings, Inc. is committed to operating under the highest standards of integrity and honesty and in accordance with the law. We believe that good corporate governance is important to ensure that National Waste Management Holdings, Inc. is managed for the long-term benefit of our shareholders.

To achieve this, the Board of Directors of National Waste Management Holdings, Inc. maintains four operating committees: the Audit Committee, the Compensation Committee, and the Governance and Nominating Committees. We also have a Code of Business Conduct & Ethics that provides a framework for operating standards and ethics at National Waste Management Holdings, Inc. that we expect of all our officers, directors, and employees.

We believe that our Board of Directors and committees, led by a group of strong and independent directors, provide the necessary leadership, wisdom, and experience that National Waste Management Holdings, Inc. needs to make good business decisions and to fulfill the responsibilities to our shareholders. To this end, it is the policy of our Board of Directors that the majority of its members be independent.

Currently, our directors meet the standards for independence as defined by applicable law and the 5600 rules of the NASDAQ OMX Group Company Reference Guide.