

**MODERN SLAVERY POLICY**

Modern slavery is a crime and a violation of fundamental human rights. It takes various forms, such

as slavery, servitude, forced and compulsory labour and human trafficking, all of which have in

common the deprivation of a person's liberty by another in order to exploit them for personal or

commercial gain. We have a zero-tolerance approach to modern slavery and we are committed to

acting ethically and with integrity in all our business dealings and relationships and to implement

and enforce effective systems and controls to ensure modern slavery is not taking place anywhere in

our own business or our supply chain.

We are also committed to ensuring there is transparency in our own business and in our approach to

tackling modern slavery throughout our supply chain. We expect the same high standards from all of

our contractors, suppliers and other business partners. As part of our contracting processes, we

include specific prohibitions against the use of forced, compulsory or trafficked labour, or anyone

held in slavery or servitude and we expect that our suppliers will hold their own suppliers to the

same high standards.

This policy applies to all persons working for us or on our behalf in any capacity, including employees

at all levels, directors, officers, agency workers, seconded workers, volunteers, agents, contractors,

external consultants, third-party representatives and business partners.

This policy does not form part of any employee’s contract of employment and we may amend it at

any time.

**RESPONSIBILITY FOR THE POLICY**

The Procurement Department has overall responsibility for ensuring this policy complies with our

legal and ethical obligations, and that all those under our control comply with it.

The CEO has primary and day-to-day responsibility for implementing this

policy, monitoring its use and effectiveness, dealing with any queries about it, and auditing internal

control systems and procedures to ensure they are effective in countering modern slavery

Management at all levels are responsible for ensuring those reporting to them understand and

comply with this policy and are given any required training.

**COMPLIANCE WITH THE POLICY**

You must ensure that you read, understand and comply with this policy.

The prevention, detection and reporting of modern slavery in any part of our business or supply

chain is the responsibility of all those working for us or under our control. You are required to avoid

any activity that might lead to, or suggest, a breach of this policy.

You must notify your manager OR the Procurement Department as soon as possible if you believe or

suspect that a conflict with this policy has occurred, or may occur in the future.

You are encouraged to raise concerns about any issue of suspicion of modern slavery in any parts of

our business or the supply chains of any supplier tier at the earliest possible stage.

If you believe or suspect a breach of this policy has occurred or that it may occur you must notify

your manager or report it in accordance with our Whistleblowing Policy as soon as possible.

If you are unsure about whether a particular act, the treatment of workers more generally, or their

working conditions within any tier of our supply chain constitutes any of the various forms of

modern slavery, raise it with your manager or the Procurement Department.

We aim to encourage openness and will support anyone who raises genuine concerns in good faith

under this policy, even if they turn out to be mistaken. We are committed to ensuring no one suffers

any detrimental treatment as a result of reporting in good faith their suspicion that modern slavery

of whatever form is or may be taking place in any part of our own business or in any part of our

supply chain. If you believe that you have suffered any such treatment, you should inform your

manager immediately.

**COMMUNICATION AND AWARENESS OF POLICY**

Training on this policy, and on the risk our business faces from modern slavery in its supply chain will

be given where needed.

Our zero-tolerance approach to modern slavery must be communicated to all suppliers, contractors

and business partners at the outset of our business relationship with them and reinforced as

appropriate thereafter.

**BREACHES OF THIS POLICY**

Any employee who breaches this policy will face disciplinary action, which could result in dismissal

for misconduct or gross misconduct.

We may terminate our relationship with other individuals and organisations working on our behalf if

they breach this policy.