

27<sup>th</sup> June 2017

### **Modern Slavery Act 2015: Transparency in Supply Chains**

The Argenta Group of companies is committed to ensuring that it operates in an ethical manner and upholds the principles of good corporate citizenship.

#### **Supply Chains**

The business operates in diverse geographic locations, including the United Kingdom and Europe, Singapore, China, Australia and the US. Suppliers provide a wide range of products and services and the Group expects its suppliers to uphold the same high standards of corporate responsibility as are applied across the Argenta Group.

#### **Supplier Due Diligence**

As part of the procurement processes, consideration is given to the appropriateness of the supplier against a number of criteria, both quantitative and qualitative. Consideration is given as to whether the provider has adequate risk management processes and procedures, conduct risk controls, measures to combat financial crime (including bribery, money laundering and trade sanctions) and measures to combat slavery where appropriate. Suppliers are expected to adhere to all local laws and regulations.

#### **Argenta Policies**

Argenta Holdings Limited and its trading subsidiaries are committed to ensuring that those in the supply chain do not engage in slavery or human trafficking and regularly reviews its policies and procedures to ensure that they are up to date and reflect the changing regulatory environment. In addition to a periodic review of material outsourced arrangements, there are whistleblowing procedures in place to ensure that employees can raise any concerns that they may have, with the business operating under a code of practice and standards of business conduct.

This statement was approved by the Board of Argenta Holdings Limited on 27<sup>th</sup> June 2017.



**Andrew J Annandale**  
Group Chief Executive Officer