



Prevention of Modern Slavery Statement

At Anexo Group plc, we do not tolerate any form of modern slavery or human trafficking in any part of our business.

Anexo Group plc and any of its subsidiary or associated companies (**Anexo Group**) acknowledges global responsibility and is committed to driving out acts of modern-day slavery and human trafficking from within its own business and supply chains. The Anexo Group acknowledges its responsibility under relevant modern slavery legislation and will ensure transparency is achieved within the organisation to ensure that awareness of modern slavery legislation is achieved on a consistent basis.

Anexo Group will make reasonable endeavours to ensure all employees and agents within our supply chains are not subject to any form of forced, compulsory/bonded labour or human trafficking by implementing Group's modern slavery policy.

Adequate resources will be made available to ensure slavery and human trafficking are not taking place within our organization or to the best of our knowledge within our supply chains.

The Board of Directors of Anexo Group plc is responsible for the ongoing review of the Group's modern slavery policy. This will be carried out annually or as and when organisational changes impact the way the company works.

Approved by the Board of Directors of Anexo Group plc on 1 April 2020

Alan Sellers

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Executive Chairman