



The Alumasc Group plc

Statement on The Modern Slavery Act 2015

This statement is made pursuant to Section 54, Part 6 of The Modern Slavery Act 2015 and sets out the steps The Alumasc Group plc and its subsidiaries (the "Group" or "Alumasc") have taken to ensure that slavery and human trafficking is not taking place in its supply chains or in any part of its business.

Supply chain overview and Due Diligence process

Alumasc is committed to have a transparent approach to ensure that its businesses and supply chains adhere and comply with the prevention of any aspect of slavery, as set out in The Modern Slavery Act 2015. The Group already has control processes in place to ensure its businesses comply with statutory regulations, including, where relevant (but not limited to): risk assessments; engagement with suppliers on the Group policy; contractual provisions; and supplier pre-screening where appropriate.

Modern Slavery Policy

Alumasc has a zero-tolerance approach to modern slavery and is committed to act ethically and to comply with all laws and regulations which are relevant to the Group's businesses and in all countries where the Group operates. The Group expects its suppliers to hold their own suppliers to the same high standards. Alumasc has Modern Slavery and Human Trafficking Policy which can be found on the website www.alumasc.co.uk. This policy complements the Business Ethics, Whistleblowing and Anti-Bribery & Corruption policies the Company already has in place which can also be found in the [corporate governance](#) section of the website.

This statement is made for the financial year ending 30 June 2016 and was approved by the Board of Directors on 22 December 2016.

Signed on behalf of the Board

A handwritten signature in blue ink, appearing to read "G. Paul Hooper", with a horizontal line underneath.

G. Paul Hooper
Chief Executive