

## MODERN SLAVERY STATEMENT

This statement is made pursuant to Section 54 of the Modern Slavery Act 2015 (“the Act”) and has been approved by the board of directors of Anasuria Operating Company Limited (“AOC”).

This policy applies to all persons working for or on behalf of AOC in any capacity, including employees, directors, officers, agency workers, seconded workers, volunteers, agents, contractors and suppliers.

Anasuria Operating Company strictly prohibits the use of modern slavery and human trafficking in our operations and supply chain. We have and will continue to be committed to implementing systems and controls aimed at ensuring that modern slavery is not taking place anywhere within our organisation or in any of our supply chains. We expect that our contractors will hold their own suppliers to the same high standards.

Modern slavery is a term used to encompass slavery, servitude, forced and compulsory labour, bonded and child labour and human trafficking. Human trafficking is where a person arranges or facilitates the travel of another person with a view to that person being exploited. Modern slavery is a crime and a violation of fundamental human rights.

In 2019, we have produced this statement for the financial year ended 30 June 2018 in accordance with the Act. We shall be a Company that expects everyone working with us or on our behalf to support and uphold the following measures to safeguard against modern slavery:

- We have a zero-tolerance approach to modern slavery in our organisation and our supply chains.
- The prevention, detection and reporting of modern slavery in any part of our organisation or supply chain is the responsibility of all those working for us or on our behalf. Workers must not engage in, facilitate or fail to report any activity that might lead to, or suggest, a breach of this policy.
- We are committed to engaging with our stakeholders and contractors to address the risk of modern slavery in our operations and supply chain.
- We take a risk based approach to our contracting processes and keep them under review. We assess whether the circumstances warrant the inclusion of specific prohibitions against the use of modern slavery and trafficked labour in our contracts with third parties.

If we find that other individuals or organisations working on our behalf have breached this policy we will ensure that we take appropriate action. This may range from considering the



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possibility of breaches being remediated, and whether that might represent the best outcome for those individuals impacted by the breach, to terminating such relationships.

This statement is made in accordance with the resolution of the Board of Anasuria Operating Company Limited dated 01 May 2019.

**Ken Pereira**  
Director

**Ning Zhang**  
Director

**Mark Paton**  
CEO

**Colin Taylor**  
COO