



Modern Slavery Policy Statement

Go Plant Ltd is committed to ensuring that we comply with the Modern Slavery Act 2015 and to ensure that there is no modern slavery or human trafficking in our supply chains or in any part of our business.

Our Anti-Slavery and Human Trafficking Policy demonstrates our commitment to acting ethically and with integrity in all our businesses and business relationships by implementing and enforcing effective systems and controls to ensure that slavery and trafficking are not taking place anywhere within our supply chains.

We have updated our Company's Public Interest Disclosure Policy to ensure that adequate procedures are in place for our staff to report any modern slavery issues within either the company or supply chain.

Our Directors will have responsibility for overseeing the implementation of policies and procedures and for training requirements under this policy as appropriate.

A handwritten signature in black ink, appearing to read "V McLeod", written over a diagonal line that extends from the bottom left towards the top right of the page.

V McLeod
Chairman

December 2016