

## ANTI SLAVERY POLICY STATEMENT

Score Group has a zero-tolerance approach to slavery in all forms and is committed to preventing acts of slavery and human trafficking from occurring within both its business and supply chain, and imposes the same high standards on its contractors, suppliers and other business partners.

### COMPANY STRUCTURE

Score Group's main business activities are focussed primarily on valve and turbine solutions for the energy sector and other customers. We have a number of subsidiary companies (see footnote) and offices in a number of countries.

As such, Score Group has an extensive supply chain and work with a wide range of different suppliers, contractors and other business partners each of which will have their own subcontractors, affiliates and associate entities. Score Group therefore is connected to multiple entities through numerous contractual relationships across many countries.

### DUE DILLIGENCE PROCESS

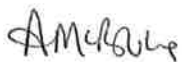
We have:

- Made our staff aware of the Modern Slavery Act 2015, including its definitions of slavery and human trafficking;
- Instructed staff what to do if they suspect a case of slavery or human trafficking;
- Contacted suppliers and business partners in potentially higher risk categories to check what assurance arrangements they have in place;
- Commenced a revision of our procurement contracts and related documents to include prohibitions in respect of slavery and human trafficking and compliance with legislation.

The above procedures are designed to:

- Identify and assess potential risk areas in our business and supply chains.
- Reduce the risk of slavery and human trafficking occurring in our business and supply chains.
- Monitor potential risk areas in our business and supply chains.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our Group's slavery and human trafficking statement for the financial year ending September 2016.



Anita McRobbie  
Group Company Secretary – 31 March 2017