



MCBRIDE PLC

ANTI-SLAVERY AND HUMAN TRAFFICKING STATEMENT 2019

We are committed to ensuring there is transparency in our own business and in our approach to tackling modern slavery in our supply chain. We expect the same high standards from our suppliers.

ABOUT US

McBride is the leading European manufacturer and supplier of contract manufactured and private Label products for the domestic, household and professional cleaning/hygiene markets.

McBride was established in 1927. From its historic UK base, the Company has grown both organically and by acquisition, expanding its range of products and its manufacturing base into key continental European markets and Asia Pacific. The Company listed on the London Stock Exchange in 1995.

McBride has over 3,300 employees and operates in 12 countries. In 2019, the Group had a global annual turnover of £743m.

OUR SUPPLY CHAINS

We are one of the largest European buyers for several of the raw and packaging materials that we source, including surfactants, salts, polymers, enzymes, HDPE, triggers and paper packaging. We also buy a broad range of indirect services and goods across our business.

Our Group purchasing team, which covers all subsidiaries, aims to be best-in-class and buys centrally out of two major locations (Belgium and the UK).

We are very open to new ideas, concepts, or ways to do things better. We regard suppliers as partners in our drive for quality, innovation and efficiency.

Our suppliers help us develop new products, achieve efficiency and serve our customers better. In turn, we aim to work on a long-term basis with our suppliers to help them develop their businesses as well as ours.

We seek to establish mutually beneficial relationships with all our suppliers and encourage them to match our high standards in respect of quality, product safety, working and trading practices, health and safety and environmental protection and human rights.

Our Business Ethics Policy explains our principles in relation to our supplier relationships. Our Supplier Code of Conduct, which sets out the standards of behaviour we expect from all of our suppliers, is provided to all new suppliers on commencement of our business relationship. As a minimum standard, we adhere to the provisions of the Ethical Trading Initiative (ETI) and require every supplier to ensure that our Code of Conduct is complied with coupled with adherence to national and other applicable law.

The Supplier Code of Conduct is published on our website. Any breach of the Code, or any of our other corporate policies, may result in the termination of a business relationship with a supplier.

OUR POLICIES ON SLAVERY AND HUMAN TRAFFICKING

We take the issue of human rights seriously and over the next 12 months we will continue to strengthen our policies and management systems in this area. Our employee policies are set locally to comply with local law within the overall Group framework and we monitor the employment practices of our supply chain.



SUPPLIER ADHERENCE TO OUR ETHICAL STANDARDS

We have zero tolerance to slavery and human trafficking. We do not knowingly work with companies or individuals that infringe the law or endanger our reputation.

Our Anti-Slavery Policy forms part of our standard terms and conditions with suppliers and they are required to confirm that they will comply with our standards.

We employ purchasing procedures that, where possible, select suppliers on the basis of specification, quality, service and economic factors and favour those who operate in an ethical and socially responsible manner.

OUR DUE DILIGENCE PROCESS FOR SLAVERY AND HUMAN TRAFFICKING

We carry out third party ethical audits which are run under the Sedex System (the Supplier Ethical Data Exchange) wherever possible or, alternatively, under a specific retailer's own system. All audits conform with the ETI.

Our sites are independently audited at a frequency determined by risk and we maintain full data disclosure under the Sedex System for all sites regardless of audit frequency.

Last year we rolled out a further enhanced supplier due diligence questionnaire to provide us with assurance that our suppliers are operating in a way that meets our high ethical standards. The questionnaire confirmed that we are working with suppliers who have strong control systems in place to ensure the compliance levels that we require.

OUR WHISTLEBLOWING POLICY

Our Whistleblowing Policy is intended to act as a deterrent to fraud or corruption or other serious malpractice; it is also intended to protect the Group's business and reputation.

We recognise that employees will usually be the first to know when someone inside or connected with an organisation is doing something illegal, dishonest, dangerous, or unethical. This may relate to the actions of third parties such as customers or suppliers. We do not believe that it is in anyone's interests for employees with knowledge of wrongdoing to remain silent. We therefore welcome the opportunity to address, at the earliest opportunity, any potential for something to go badly wrong in the business and we actively promote openness within the business so that we are better able to deter wrong doing and pick up potential problems early. Colleagues are encouraged to report genuine concern about serious malpractice to either their line manager or independently to the Company Secretary.

Our Whistleblowing Policy is published on our website.

OUR BUSINESS ETHICS POLICY

We have a strong code of ethics and expect all colleagues to behave with honesty, discretion, integrity and respect for all stakeholders.

Our code of business ethics is fundamental to our ways of working and is underpinned by various corporate policies and procedures. We are committed to carrying out business fairly, honestly and openly and do not act in any way which might reflect adversely upon the integrity and goodwill of McBride.

Our Business Ethics Policy is published on our website.

TRAINING

It is a responsibility of all managers to ensure that McBride policies are properly communicated, understood and applied. Managers are also responsible for undertaking full investigations into

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suspected breaches of McBride policies, rules and guidelines. This may involve disciplinary action where necessary and appropriate.

Employees are encouraged to advise their managers as soon as possible where they either suspect or believe there has been a breach of the Group's social & ethical standards. Any such communication will be handled confidentially and may be registered anonymously if the employee so desires.

NEXT STEPS

We continue to take steps to improve our due diligence processes to ensure that there is no slavery or human trafficking in our supply chains. During the year ending 30 June 2020 we will be implementing an online training and compliance system across the McBride Group to ensure a robust and consistent roll out of our corporate policies.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our Group's Anti - Slavery and Human Trafficking Statement for the financial year ending 30 June 2019.

Signed

Chris Smith, Interim Chief Executive Officer

McBride Plc

Date: 3 September 2019