CSC is committed to minimising the risk of all forms of forced labour and human trafficking within our business or supply chain.

ABOUT THIS STATEMENT

This Statement is made pursuant to Section 54 (Part 6) of the UK Modern Slavery Act 2015 and sets out the steps that Computer Sciences Corporation ('CSC') has taken to ensure that slavery and human trafficking do not operate within our business or our supply chain.

The Legislation requires CSC to focus on the UK supply chain only. However CSC has taken a global view in its commitment to address this issue.

ABOUT CSC

CSC (NYSE: CSC) leads clients on their digital transformation journeys. The company provides innovative nextgeneration technology services and solutions that leverage deep industry expertise, global scale, technology independence and an extensive partner community. CSC serves leading commercial and international public sector organisations throughout the world. Headquartered in Virginia, USA, CSC is a Fortune 500 company with significant operations throughout North America, Europe, Asia and Australia. As a technology group, we purchase software, hardware, services and labour from suppliers worldwide. For more information, visit the company's website at www.csc.com.

POLICIES

CSC's policies relating to ethical conduct have always prohibited human rights abuses such as child or forced labour. Following the introduction of the UK Modern Slavery Act, CSC has strengthened its global policies and procedures combatting human rights violations to explicitly target modern slavery and human trafficking. These policies include:

- CSC's Code of Business Conduct and accompanying employee training material
- CSC's Responsible Supply Chain Principles, accompanying guidance, employee training material, and supplier training material
- CSC's Human Rights Policy

RESPONSIBILITIES

CSC employees are required to follow our Code of Business Conduct and report any concerns on modern slavery to management, to the CSC Ethics and Compliance Office or to CSC OpenLine. In addition, staff must complete annual training on the Code of Business Conduct. A training program is being created for the global supply chain team on the implementation of the Responsible Supply Chain Principles, including how to identify modern slavery/human trafficking risk indicators.

Our suppliers are required to adhere to our Responsible Supply Chain Principles. In addition to CSC's specific engagement with key suppliers, suppliers may access the briefing on the Principles available on our website. Specific text on modern slavery and human trafficking will be included within new global master services agreements and contracts.

DUE DILIGENCE

We take a risk-based approach to managing modern slavery and human trafficking in our supply chain.

We have incorporated specific questions on modern slavery and human trafficking into our initial screening survey for suppliers, and our Corporate Responsibility screening survey for our largest direct suppliers by spend. When

hiring new CSC employees and individual contractors, we check that they are legally eligible to work, undertake background checks and external referencing and pass our security clearance. We are satisfied that these multiple checks will identify victims of trafficking or slavery.

During FY 2017, we will perform an assessment of our key suppliers against CSC's Responsible Supply Chain Principles, which will include evaluation of potential high risk suppliers for modern slavery and human trafficking. In the case of clear modern slavery and human trafficking violations, CSC takes a zero tolerance approach.

KEY PERFORMANCE INDICATORS (KPIs)

The following KPIs will be used going forward for annual reporting:

- The number of key suppliers identified as a percentage of our total supplier base
- The number of potential high risk suppliers evaluated as a percentage of our total supplier base
- The number of action plans implemented as a percentage of the number required
- The percentage of employees receiving Code of Business Conduct training

Craig Wilson, Statutory Director and Vice President and General Manager, UKI&N