

Modern Slavery Statement
For Harrison SD Holdings Limited
(Financial Year ending March 2018)

1. Introduction

We take our responsibility under the Modern Slavery Act 2010 ("the Act") very seriously. We are committed to high standards of ethical conduct within our business. This statement outlines the steps we have taken and plan to take to ensure as far as possible that slavery and human trafficking has no home within any part of our business or supply chain.

2. Organisation structure, and supply chains

Organisation Structure

We are the holding company for Harrison Catering Services Limited ("our Subsidiary"). We supply management services to our Subsidiary.

Supply Chain

Our supply chain is very limited. The only suppliers we have used during this period are professional service providers.

3. Policies in relation to slavery and human trafficking

We are currently developing a Modern Slavery Policy.

4. Due diligence processes

A. Within our business

Harrison SD Holdings Limited does not have any employees. Our directors are all aware of the responsibilities under the Act. However, given the importance of the Act, training has been scheduled to provide a refresher to all directors (please see below for further details).

B. Supply Chain

Our supply chain is very limited. Our only suppliers in the last year have been professional service providers. We have carried out a review of the suppliers we have used and are comfortable that they have processes in place to ensure they adhere to their obligations under the Act.

5. Risk Assessment and Management

We have carried out the risk assessment of the professional service organisations we have engaged and are comfortable that they have processes and systems in place to ensure the prevention of unethical business practices and to adhere to the Act.

Approval by the Board

This statement is made pursuant to section 54(1) of the Act and constitutes our slavery and human trafficking statement for the financial year ending 31 March 2018. This statement was unanimously approved by our Board of Directors on 22nd March 2019.

Review

This statement shall be reviewed by our Board of Directors on a regular basis (at least annually) and may be amended from time to time.

Claire Aylward
Joint Managing Director
27th March 2019

A handwritten signature in black ink, appearing to read 'Claire Aylward', written in a cursive style.