

## Modern Slavery Policy

Billington Holdings Plc (“the Company”) is committed to eliminating acts of modern-day slavery from within its own business and from within its supply chains. The Company acknowledges and accepts its obligations under the Modern Slavery Act 2015 and will ensure transparency within the organisation and with suppliers of goods and services to the Company. The Company is a public limited company engaged in the construction sector. The Company does not operate any overseas branches nor does it currently conduct operations outside the United Kingdom.

The Company relies on its supply chains in order to undertake steel and other related supplies. The Company’s supply chains for both goods and services are predominantly composed of United Kingdom based entities and the majority of these have long-standing relationships with the Company. On occasion, the Company (and those in its supply chain) will source goods and services from overseas. From the date of adoption of this statement, slavery and human trafficking enquiries will be made into any new supplier engagements. This due diligence process will incorporate a review of the controls undertaken by the supplier and any new contractual documentation issued by the Company shall include confirmations from suppliers that they comply with the Modern Slavery Act 2015. The Company will not support or deal with any business knowingly involved in slavery or human trafficking.

This statement has been unanimously approved by the Company’s Board of Directors and the Company is committed to providing adequate training and investment to ensure that trafficking is not taking place within the organisation or within its supply chains. The directors and senior management shall take responsibility for implementing this policy statement. This policy statement is published on the Company’s website (with a link in a prominent place on the website’s home page) and reviewed on an annual basis

A handwritten signature in black ink, appearing to read "M Smith".

M Smith  
Chief Executive  
Billington Holdings Plc

Date: January 2021  
Review Date: January 2022