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## KeTech Modern Slavery Act 2015 Policy Statement

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This Policy Statement is intended to apply to KeTech Enterprises Limited and all its subsidiary companies within the KeTech group of companies.

KeTech Systems Limited specialises in the provision of enhanced real-time information, improving rail customer experience and ensuring that both passengers and operators are better informed throughout the end-to-end journey. It is the leading specialist in aggregating real-time data to create innovative solutions to enhance the rail journey.

KeTech Defence Limited has a range of specialised detection products that includes Nerve Agent, Chemical, Biological and Explosive Detectors for both the UK and overseas markets.

Through its dealings in such markets, KeTech recognises the responsibility it shares with its suppliers to buy and sell products in an ethical manner. KeTech acknowledges the measures introduced into UK law by virtue of the Modern Slavery Act 2015 and the requirement for organisations to take appropriate and proportionate action in order to minimise the risk of slavery and human trafficking occurring in their businesses and supply chains and to promote supply chain transparency.

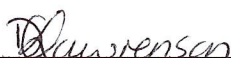
As part of KeTech's commitment to supply chain transparency, KeTech has devised a Modern Slavery Act 2015 policy which sets out how its employees, suppliers, agents and other service providers are required to act in order to minimise the risk of modern slavery and human trafficking occurring in their businesses and supply chains.

In addition, KeTech adopts a risk-based approach to conducting due diligence and audits on the service providers within its supply chain in order to further reduce the risk of modern slavery occurring in its business. KeTech's response to any perceived areas of additional risk is to implement specific measures in respect of the relevant service provider(s), as appropriate, in addition to its usual practice of reviewing information currently held on its supply chain and requesting additional information about goods/services supplied where necessary.

This Modern Slavery Act 2015 Policy Statement will be reviewed annually or sooner if there are changes in legislation that affect its content.

### Approval

**Chief Executive Officer**  
Denise Lawrenson

Signature : 

Date Approved : 13/12/21