

## **Modern Slavery Act 2015 (“MSA”)**

Aldermore Slavery and Human Trafficking Statement for the Financial Year 2017/18

**Aldermore Group Plc, and its principal operating subsidiary, Aldermore Bank Plc (together “Aldermore”), take a zero tolerance approach to slavery and human trafficking.**

As a UK bank with a growing number of international suppliers, Aldermore recognises that there is a risk (however small) for slavery or human trafficking to occur in its supply chains.

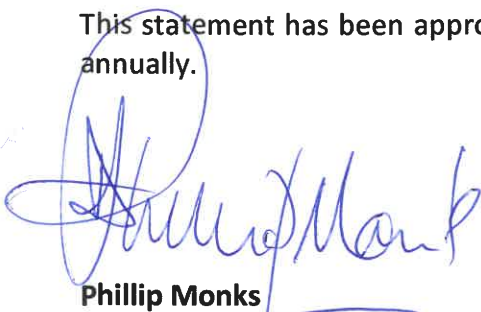
Aldermore has taken appropriate steps to ensure that slavery or human trafficking is not taking place in its supply chains by reviewing its existing business and supply chains; reviewing and revising its procurement processes; changing its due diligence processes; conducting a risk assessment with due regard to the sector and geographical locations in which its suppliers operate and disseminating relevant information throughout its businesses by means of its procurement and due diligence processes to ensure bank-wide awareness of the risks of slavery and human trafficking in supply chains.

As part of its supplier on-boarding process, Aldermore engages with its suppliers to seek assurance about their anti-slavery and human trafficking policies and whether they are taking steps to prevent slavery and human trafficking in their respective business and supply chains. Aldermore will not support or engage suppliers where it is aware of slavery or human trafficking in such suppliers’ business or supply chains.

In addition, Aldermore uses new supplier due diligence documentation to include confirmations from suppliers on anti-slavery and human trafficking compliance.

This statement is made under section 54(1) of the Modern Slavery Act 2015 and constitutes Aldermore’s slavery and human trafficking statement for the financial year ending 30 June 2018.

This statement has been approved by Aldermore’s Board of directors and will be reviewed annually.



**Phillip Monks**

Chief Executive Officer

13 December 2018