ANTI-SLAVERY AND HUMAN TRAFFICKING STATEMENT

The following statement is made on behalf of Nexteq plc and its subsidiaries, including Nexteq UK Limited, in accordance with section 54 (1) of the Modern Slavery Act 2015 (the "Act").

Nexteq plc is a public limited company incorporated in the United Kingdom (registration number 04316977), its shares are listed on the Alternative Investment Market (AIM) of the London Stock Exchange. The principal activities of the Group are the development and supply of computer systems, electronic displays and monitors to selected industrial sectors.

The Group operates within a set of internally developed corporate policies and procedures approved by the Board of Directors and communicated to all staff These policies emphasise to all staff that the Group operates a zero-tolerance approach to slavery and human trafficking within the organisation and has in place a whistleblowing policy enabling staff to report any concerns over wrongdoings or breaches of the law in confidence and without fear of disciplinary action.

The Group recognises that there is a risk that organisations within its supply chain may not operate under such stringent policies. Consequently, the Group has incorporated procedures as part of the due diligence conducted on suppliers to ensure, so far as it is possible, that the standards under which they operate with respect to anti-slavery and human trafficking are in accordance those of the Group. This will be reviewed as part of the Group's ongoing regular supplier audit.

Approved by the Board of Directors and signed on its behalf by

Duncan Faithfull
Chief Executive Officer