

SLAVERY AND HUMAN TRAFFICKING STATEMENT

INTRODUCTION

We are proud of the steps we have taken to combat slavery and human trafficking and we are committed to constantly reviewing and improving our practices to combat slavery and human trafficking.

This statement covers all Cranswick entities:

- Cranswick plc
- Cranswick Convenience Foods Limited
- Cranswick Country Foods (Ballymena)
- Cranswick Country Foods plc
- White Rose Farms Limited
- Katsouris Brothers Limited
- Wold Farms Limited
- Wayland Farms Limited
- Wold Farms Breeding Limited
- Crown Chicken Limited
- Ramona's Kitchen Limited
- Grove Pet Foods Limited

The UK Modern Slavery Act 2015 requires businesses to state the actions they have taken during the financial year to ensure modern slavery is not taking place in their operations and supply chains. At Cranswick we are fully committed to playing our part in eradicating modern slavery.

Over the past 12 months we have continued to gain greater insight into risk and trends relating to modern slavery and made sure as many of our colleagues as possible are aware of these.

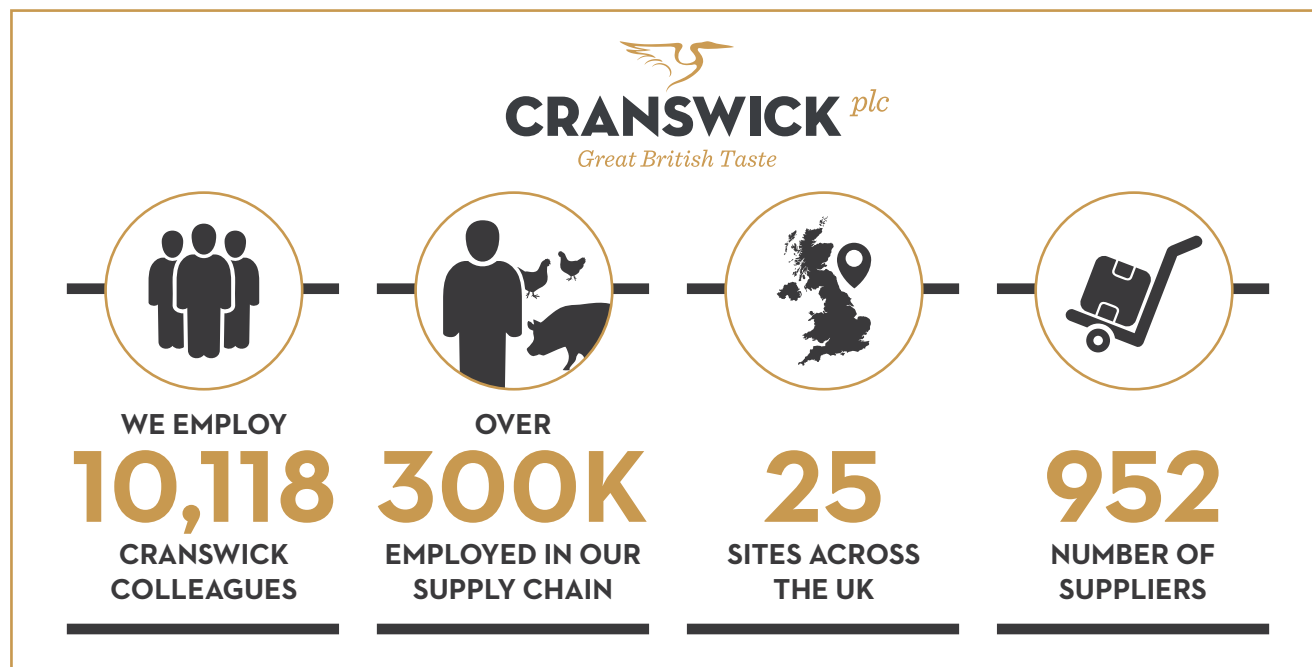
Cranswick have installed interactive mapping of suppliers regarding locations which is being updated regularly and have also undertaken a review of Tier 1 suppliers to highlight high risk suppliers, this will be completed on an annual basis.

With Brexit and the EU settlement scheme window closing, we are aware that there are many workers open to exploitation, without the right to work in the UK. These workers are not protected by employment law. Carrying out the correct right to work checks and being vigilant are key to not only ensure these individuals do not gain employment with Cranswick or our agency providers, but also to make sure these cases are highlighted with the respective bodies, to help protect individuals who could be exploited.

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ABOUT US

Cranswick was formed by farmers in the early 1970's to produce pig feed. In 1988 the Board embarked on a strategy to broaden the base of the Group's activities. Opportunities were sought to develop into related areas that added value to the Group's processes. Activities have since been extended from this agricultural base into the food sector. Approximately 75% of the business's revenue comes from the retail customers who are served from sixteen state of the art production facilities across the UK.



OUR POLICIES ON SLAVERY AND HUMAN TRAFFICKING

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business. Our Anti-slavery Policy reflects our commitment to acting ethically and with integrity in all our business relationships and to implementing and enforcing effective systems and controls to ensure slavery and human trafficking is not taking place anywhere in our supply chains.

Included in our Human Rights policy and central to our strategy of tackling Modern Day slavery is our support of several internationally recognised declarations, standards and codes. These include: the UN Universal Declaration of Human Rights, the International Labour Organization (ILO) Declaration on Fundamental Principles and Rights at Work, the UN Guiding Principles on Business and Human Rights, the UN Global Compact, the Base Code of the Ethical Trading Initiative (ETI).

Breaches of our policies or allegations of labour abuse are taken extremely seriously. We provide an independent and confidential employee whistle blowing service that allows colleagues, both permanent and agency, to raise concerns.

We actively support the Employer Pays Principle that: 'No worker should pay for a job' – part of our comprehensive audit process is designed to make sure that any colleague either permanent or temporary, found to have paid for a job will have these costs paid back to them by Cranswick.

We continue to use the Stronger Together Human Rights Assessments to assess new and existing suppliers' policies and practices on forced labour and slavery. Information received from suppliers should be checked and triangulated by competent staff.

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RAISING AWARENESS AND AGENCY USAGE

Raising awareness of modern slavery within our business is a vital step at Cranswick in ensuring all our colleagues, whether permanent or agency are aware of modern-day slavery and what to do if they suspect, witness or worst case are a victim of modern-day slavery. Identifying potential and actual cases requires colleagues to be aware and understand the drivers of modern slavery as well as the possible indicators.

Cranswick made the decision to reduce the reliance on agency workers and recruit our colleagues on a permanent contract, currently Cranswick are using 4.5% less agency compared to last year, equating to over 450 colleagues. The greatest risks of modern slavery exist for workers not in permanent employment and we will continue to offer full time contracts to our agency labour.

Agencies supplying labour into Cranswick are audited twice a year, with electronic checks and interviews in place to help ensure there are no victims of modern slavery.

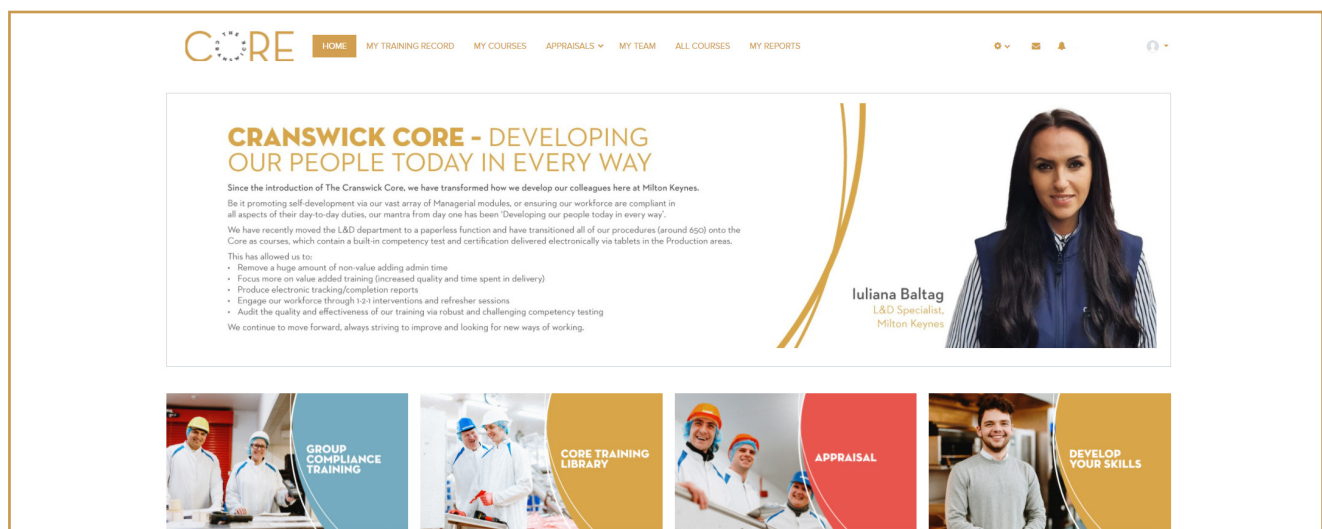
TRAINING

To ensure a high level of understanding of the risks of modern slavery and human trafficking in our supply chains and our business, we provide training to our staff. All of our HR teams have attended the 'Stronger Together- Tackling Modern Slavery in Supply Chains' workshops and the Stronger Together data is shared across our sites and at induction in order that both our permanent and temporary labour is fully aware of our commitment to preventing slavery and human trafficking in our business, and along our supply chain. Group Technical Services, who manage our supply chain, have attended an Ethical Training Awareness session which included the 'Stronger Together - Tackling Modern Slavery in Supply Chains' information.

All employees and agency workers have access to our internal LMS system, Cranswick Core. This LMS has a variety of custom built and Cranswick specific courses from Mental Health awareness training, which is compulsory for all employees to complete, to compliance training such as Food Safety and Health and Safety. Courses can be accessed and completed in various languages.

In the year we trained 1028 Cranswick colleagues on modern day slavery, with a total of 1685 Cranswick colleagues now trained. We require all our labour providers to attend 'Stronger Together' training. All colleagues inducted at Cranswick are made aware of Stronger Together through the induction, meaning 12,000 colleagues have been introduced to this information.

In total across our online LMS system, over 50,000 courses were completed along with face-to-face training. The average training per employee was 9.5 hours.



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DUE DILIGENCE PROCESSES FOR SLAVERY AND HUMAN TRAFFICKING

As part of our initiative to identify and mitigate risk we monitor ethical standards across the business on a regular basis both internally and via external third-party audits. Sites undergo unannounced SEDEX members Ethical Trade Audits every other year and these are supported by our own annual Ethical verification audits. Ethical verification audits are conducted by trained members of Group Compliance, led by an Internal Social Systems Auditor, registered by the International Register of Certified Auditors. The business is an AB member of SEDEX and it is in our Technical Conditions of Supply that our suppliers register with SEDEX and make their Ethical data visible to us, enabling us to drive Ethical standards within our supply chain.



OUR SUPPLY CHAINS

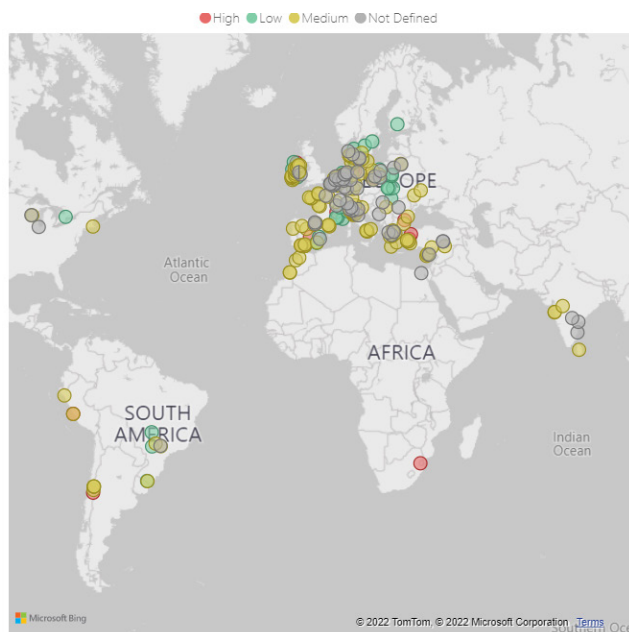
Our Supply Chains Supply chain security and integrity is a crucial component of the business model. Robust technical and traceability systems ensure that our products are responsibly sourced from suppliers whose values are aligned with our own. As a company we use Labour Providers to supply a percentage of our workforce. Each Labour Provider is audited against our own Labour Provider audit standard by trained ethical auditors every 6 months. Within these audits, the ETI Base Code and controls around Modern Slavery are reviewed. We always monitor, assess and mitigate the potential risk areas in our supply chains and have robust systems in place to deal with such risks.

As of March 2022, we have 952 suppliers (both direct and indirect), with 100% of the direct suppliers (625) linked. 251 of 327 indirect suppliers are now linked to Cranswick via SEDEX (76.8%). Where indirect or commodity suppliers are not currently linked to Cranswick on SEDEX or registered on SEDEX, then we are working with them and aim to have them all on Sedex or equivalent by April 2025.

Where suppliers are not currently linked to Cranswick on SEDEX or registered on SEDEX, then they are required to complete our Ethical Questionnaire (based on the ETI Base Code) until they are registered. This activity is also supported by our Ethical Trading Policy, our CSR Policy, our Equal Opportunities, Harassment and Dignity at Work Policy, and our commitments to ensuring the safety of our employees.

We have suppliers in 43 countries across the world and map all of these on the internal Human Rights SharePoint system. This mapping process gives us the ability to search by low, medium, and high-risk suppliers. Using the Sedex data we can understand the Inherent Risks within the supply chain. The Mapping tool allows us to focus on suppliers within a Country, all the way down to a particular site.

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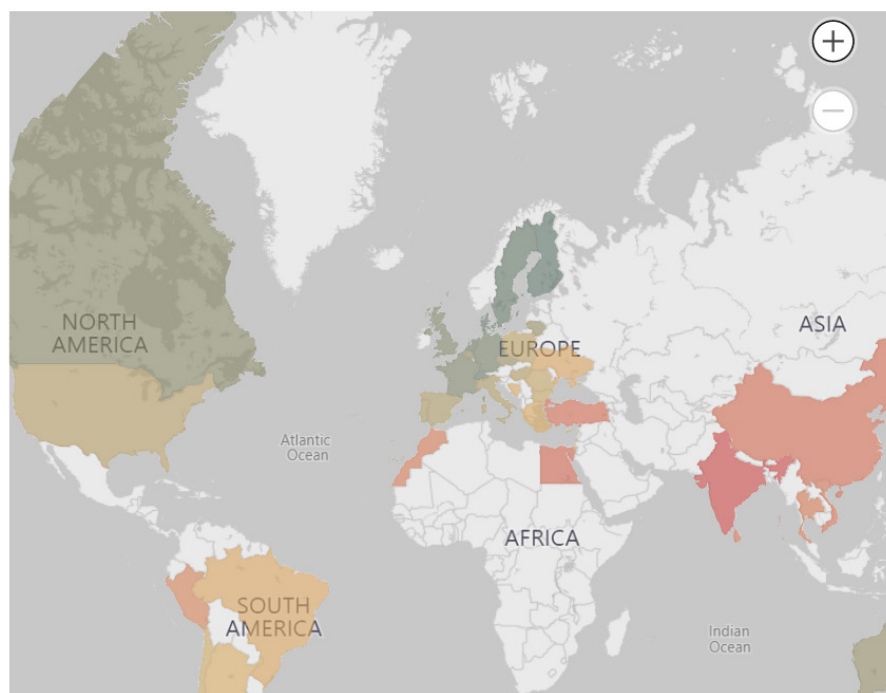
Select Country

All

Select Commodity

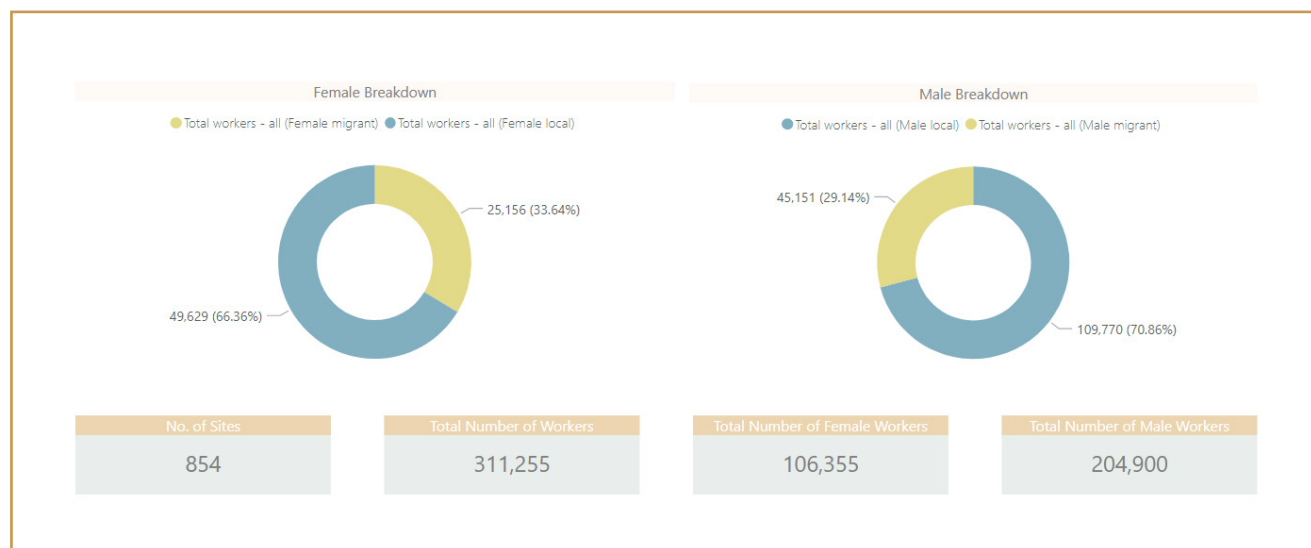
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Green: Low risk
Amber: Medium Risk
Red: High Risk



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The tool also allows Cranswick to monitor the gender makeup of the workforce and demographics, across all suppliers.



WHISTLEBLOWING POLICY

The business also has a Whistleblowing Policy and a confidential, independently operated hotline for employees to voice any concerns that they have, and this can be run concurrently in line with site Grievance policies. The Whistleblowing Policy and hotline number is displayed at all sites to ensure that all employees and temporary workers have access to it.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our Group's slavery and human trafficking statement for the financial year ending 31st March 2022.

This statement was approved by the Board of Directors of Cranswick plc on 1st April 2022.

For Cranswick plc:§

Adam Couch
Chief Executive
Cranswick plc

Dated: 1st April 2022

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