

JELSON HOLDINGS LIMITED

Anti-Slavery and Human Trafficking Statement

1. Introduction

We are committed to improving our practices to combat slavery and human trafficking and are committed to doing business in an ethical manner and with respect for our people and the communities in which they live. We believe this commitment will benefit our customers and other stakeholders affected by the activities of the Jelson Group. For many reasons, it is quite simply, the right thing to do. We recognise, however, that it is essential that our suppliers also understand and appreciate the standards of business conduct that are expected of any company that does business with any company in the Jelson Group.

2. Our business

Jelson Holdings Limited is the parent company for the following subsidiary companies: Jelson Limited, Eastern Counties Properties Limited, Jelson (Contracts) Limited, Interfuse Limited, Jelson Homes Limited, Meynell Plant Hire Limited, East Goscote Electrics Limited, East Goscote Plumbers Limited and Acresford Sand & Gravel Limited (known as the Group).

This statement is made on behalf of Jelson Holdings Limited and each company within the Group.

The main business of the Group is residential house building, and related activities. The Group directly employs circa 600 employees throughout the UK and its head office is at 370 Loughborough Road, Leicester, LE4 5PR.

The Group's main supply chain includes materials relevant to new house build and commercial build, aggregate, vehicles, mechanical parts, and equipment.

3. Assessing the risk of modern slavery

We have carried out a risk assessment and we believe the business has a low overall risk of modern slavery in both our own operations and in our immediate supply chain. However, we are pro-active in ensuring we are making our workforce, sub-contractors, and suppliers aware of the potential risks and would highlight the following:

3.1 Directly Hired Employees

We verify that all directly employed employees have the right to work in the UK before they start work with us and we make all employees aware of their working hours, working time regulations, holiday and leave entitlements and all other entitlements via the employee handbook and statement of employment. The company ensures that employees are rewarded fairly with pay and benefits and in accordance with our equal opportunities policy and all of our direct employees are, as an absolute minimum, paid in accordance with the UK National Minimum Wage or National Living Wage, as applicable.

All recruitment is centralised through the head office HR department and where agencies are used to source candidates only selected reputable recruitment agencies are used.

3.2 Suppliers

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chain or in any part of our business. Most subsidiaries operate a procurement team and procure materials and components which are assembled and/or manufactured in the UK, with the balance procured from within Europe.

To ensure all those in our supply chain and contractors comply with our values we have in place a system for identifying and assessing potential risk in our supply chains and mitigate the risk of slavery and human trafficking occurring within those chains.

JELSON HOLDINGS LIMITED

3.3 Subcontractors

We have a diverse sub-contractor labour force within the housebuilding trades. All trades are paid via a third-party umbrella business or via direct invoicing to ensure adherence to both employment and payment practices.

3.4 Contingent Supplied Agency Workers

We require those supplying agency workers to prove that any operatives have the right to work in the UK and that 100% of eligible staff on construction sites hold their CSCS cards or equivalent. We have a preferred suppliers list for our agency workers and require them to produce a written statement on their approach to preventing modern slavery and trafficking where they do not already have a company policy or statement.

4. Policies in Relation to Modern Slavery

Our existing policies support our commitment to preventing modern slavery:

- Modern slavery and human trafficking policy
- Whistleblowing policy
- Code of conduct

5. Actions taken and further steps

To promote a strong understanding of the risks associated with modern slavery and human trafficking within our business and supply chains, we provide dedicated training through eLearning modules. This training is delivered to all members of our commercial and HR teams, raising awareness of the significance of modern slavery, identifying key warning signs, and explaining how concerns can be reported.

Our internal policies underpin and support our ongoing commitment to preventing modern slavery and human trafficking. We are dedicated to continually improving our practices to ensure that exploitation has no place within our company or our supply chain.

Following a review of the effectiveness of the steps we have taken to ensure that there is no slavery or human trafficking in our supply chains we intend to take the following steps to combat slavery and human trafficking:

- Continue to engage only with agency partners on our preferred supplier list, all of whom must provide a written statement outlining their approach to preventing modern slavery and human trafficking, where a formal policy or statement does not already exist.
- Maintain annual reviews and assessments of our internal processes to evaluate their effectiveness and identify further actions needed to ensure full compliance with the Modern Slavery Act. This includes ensuring that our Modern Slavery Policy and all policies relating to Modern Slavery are actively implemented and adhered to across the business.
- Regularly review and update our eLearning training content to ensure it remains current and relevant. Any updates will be rolled out to all employees directly involved in procurement and recruitment.
- Enhance supplier due diligence processes, including risk-based assessment and periodic reviews of higher-risk suppliers
- Encourage the use of our whistleblowing procedures by employees, contractors, and suppliers to report any concerns related to modern slavery.

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 30 April 2027. It was approved by the Board on 16th April 2026

JELSON HOLDINGS LIMITED

Robert Jelley
Chairman
Jelson Holdings Limited



Date: 16/4/26