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## **Slavery and Human Trafficking Policy Statement**

Our business is based in the UK and we import and distribute medical devices and human bone and tissue to UK based organisations. We have distribution contracts with suppliers in the UK, Europe and USA. Our annual turnover is below the threshold required for us to prepare an annual statement so this is a voluntary statement to show that we are in align with the general contents of the Modern Slavery Act 2015 (Act).

It is Lindare Medical's policy to conduct all of its business in an honest, transparent and ethical manner. We take a zero-tolerance approach to modern slavery and human trafficking and are committed to acting professionally, fairly and with integrity in all our business dealings and relationships wherever we operate.

Lindare Medical's Anti-modern slavery and human trafficking policy statement is published and held on the Company Server and our website, so is readily available for employees and our suppliers and customers to review. This statement is subjected to periodic review by Senior Management.

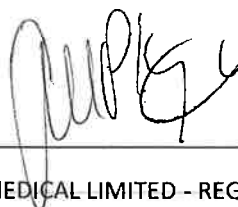
All our employees receive training on the Act with particular focus on those employees involved in procurement or, with responsibility for supply chain management to enable them to recognise signs of slavery and human trafficking.

We have due diligence procedures in place and these are regularly reviewed by management.

Our contractual distribution agreements with our suppliers are reviewed annually and we ask them, if they can, to provide us with evidence of their compliance to the Act.

Lindare Medical employees receive no less than the prescribed minimum wage and, as required, we apply robust immigration checks for new employees, and expect the same standards from our suppliers.

Michael Kyne  
Managing Director



LINDARE MEDICAL LIMITED - REGISTRATION NO. 3596334

VAT REGISTRATION NO. 702 5550 66

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