

EuroCaps Limited

Modern Slavery Act 2015

Slavery and Human Trafficking Statement for the Year Ended 31 March 2018

Our Policy

EuroCaps Limited is opposed to slavery and human trafficking in any part of our activities or our supply chain. We are therefore committed to ensuring that we have adequate policies and procedures in place to identify and prevent these practices.

We met the turnover threshold applicable under section 54 of the Modern Slavery Act 2015 in the period covered by this statement.

Our Business

We are a manufacturer of softgel capsules and precision engineering products in the healthcare sector. Seasonal work is not a feature of the industry in which we operate. More information on our business is available at www.eurocaps.co.uk

We are a part of the DCC Group. DCC is a leading international sales, marketing and support services group. Its headquarters are in Dublin, Ireland, is listed on the London Stock Exchange and is a constituent of the FTSE 100 Index.

DCC currently has operations in 15 countries and employs approximately 11,000 people. More information on our divisions is set out below. Additional information on the DCC Group, including our operating model, is available at www.dcc.ie.

Our Structure

Our business is a single limited company registered in England and Wales.

Our Supply Chains

The large majority of the products we use are sourced from reputable suppliers who are based in the European Union. We also source a number of products from USA, Norway, Switzerland and China.

Our Policies on Slavery and Human Trafficking

The DCC *Code of Conduct* sets out our Group commitment to acting ethically and with integrity towards our employees and in all our business relationships. In addition, the DCC *Group Supply Chain Integrity Policy* sets out the approach taken by every business in the DCC

Group to ensuring that all the products we sell meet applicable legal and ethical standards. Both of these documents are available at <http://www.dcc.ie/responsibility/our-policies>.

Our policy on slavery and human trafficking is set out at the commencement of this statement.

The requirements of our *Code of Conduct*, *Group Supply Chain Integrity Policy* and our own policy are reflected in the more detailed policies and procedures that we have in place in EuroCaps.

Procedures on Slavery and Human Trafficking

As part of our compliance with the policies referred to above, we take the following steps:

- Assess potential risk areas in our supply chains;
- Mitigate the risk of slavery and human trafficking occurring in our supply chains, including by reviewing, where necessary, the controls that our suppliers have in place and carrying out other suitable checks;
- Monitor potential risk areas in our supply chains on a periodic basis.

Responsibility for ensuring that our procedures are adequate and are adhered to in all areas of our activities rests with the directors of EuroCaps.

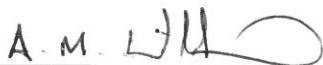
Assurance and Key Performance Indicators

We report on compliance with the DCC Group *Code of Conduct* and *Supply Chain Integrity Policy* every six months.

Nature of this Statement

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our slavery and human trafficking statement for the financial year ended 31 March 2018.

This statement has been approved by the board of directors of EuroCaps Limited.



Adrian Williams
Managing Director
EuroCaps Limited
June 2018