



Modern Slavery Act 2015-Company Statement

Westbridge Food Group Limited and its subsidiaries is committed to ensuring that all of its business operations are free from involvement with slavery or human trafficking.

Westbridge Foods Ltd is a registered member of SEDEX and adopts the Ethical Trading Code of Practice. It is BRC accredited and supplies products to restaurants, pubs, hotels, food wholesalers and retailers. Westbridge Foods Ltd is a leading supplier of poultry products with an established global presence.

The company recognises the potential exposure to modern day slavery or human trafficking for staff or agents engaged by the Company and within its supply chain. This risk is considered greater in respect to goods sourced outside the EU.

In addition to producing the annual statement, Westbridge Foods Ltd is committed to:

- ensuring that slavery and human trafficking is considered and addressed in our approach to corporate social responsibility.
- ensuring that any concerns about slavery or human trafficking can be raised by employees and suppliers.
- carrying out regular audits to ensure that all our employees are paid at least the National Minimum Wage and have the right to work in the UK.
- providing our suppliers with help and guidance if they need it.
- identifying and addressing any areas of high risk in our supply chain.
- providing training for all employees who are involved in the supply chain on issues relating to slavery and human trafficking.

In relation to supply chain, all suppliers will be informed about the need for the Company to comply with the Act.

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 ending 31st December, 2019. The board of directors of Westbridge Foods Group Limited approved this statement, 9th September 2019.

A handwritten signature in blue ink, appearing to read "Nick Shaw", is written over a faint circular stamp.

Nick Shaw
Commercial, Technical and NDP Director

11th December, 2019