

USBORNE PUBLISHING LTD

Annual Slavery and Human Trafficking Statement for financial year 18/19

As a business, we understand that we have a responsibility to respect and protect human rights. This includes taking steps to counter modern slavery and human trafficking, in our own organisation, in the agencies we use to hire staff and in our direct and indirect suppliers, wherever they are located. We have taken significant measures in this regard throughout our supply chains and will continue to improve our approach to these matters.

Our business and supply chains

Usborne Publishing Ltd designs, creates and produces non-fiction books and toys for children. Our supply chain spans the UK, the Middle East, India, south-east Asia and China and includes printers and repro houses.

Our policies on slavery and human trafficking

We have zero tolerance of slavery and human trafficking within our own business.

Recruitment Policy - All our staff recruitment is in line with our Equal Opportunities Employment Policy, the Equality Act 2010 and all other relevant employment legislation.

Temporary Workers and Contractors - We only use reputable employment agencies whom we believe will take steps to safeguard against modern slavery and human trafficking taking place within their organisations.

The checks we carry out in relation to slavery and human trafficking in our business and supply chains

Both our management and our staff carefully follow our internal recruitment guidelines and staff handbook to ensure that good practice is followed throughout our recruitment process.

We are also committed to ensuring there is no slavery and human trafficking in our supply chains and require our suppliers to support this commitment in relation to their own employees, partners and suppliers. You can read more about how we do this, along with how we ensure the protection of labour standards and human rights, as stipulated by the International Labor Organization (ILO) and the Universal Declaration of Human Rights (UDHR), in our Supplier's Code of Conduct at <https://usborne.com/media/1567/usborne-supplier-code-of-conduct.pdf>

Supply Chain Policy - To ensure that all those in our supply chain comply with our values on human rights, we expect them to adhere to our Supplier's Code of Conduct (see link above). These means that they contractually agree to uphold these commitments and we have a programme in place to check periodically that they continue to do so.

Procurement Policy - When entering into a contract with a new supplier or renewing contracts with existing suppliers, we ensure that each supplier has a valid audit covering the requirements of our Supplier's Code of Conduct. In addition to audits and compliance-driven approaches, we also investigate working conditions (our production and buying teams visit suppliers on a regular basis), including any evidence of slavery and human trafficking. If a supplier does not meet the standards stipulated in our Supplier's Code of Conduct or if an audit reveals any deficiencies, we will formally ask the supplier to develop and submit a Corrective Action Plan (CAP). Suppliers should correct and

improve areas of deficiencies within 90 days of the audit. The CAP should outline the steps the supplier will take to resolve the issue(s), address the root cause and include an expected time of completion. Our procurement procedures are designed to help achieve this.

Risk assessment

We assess and tackle the risk of any modern slavery and human trafficking that might arise in our supply chains by carrying out the checks, audits and visits we mention in relation to our Supply Chain Policy and our Procurement Policy. Such checks include an ongoing assessment of modern slavery and human trafficking risks and meeting changing expectations. As part of our commitment, we keep our approach to tackling these issues under regular review.

Measuring effectiveness

We can monitor how effective our Supply Chain Policy and our Procurement Policy are in ensuring that slavery and human trafficking are not taking place via the checks, audits and visits we carry out in relation to these Policies. Our suppliers are all ICTI or SMETA accredited and we check these accreditations annually.

Staff Training

Usborne is planning to implement training for its staff on the risks of modern slavery and human trafficking in Usborne's business and supply chains and on how Usborne is tackling this risk. This statement will regularly be reviewed by the directors of the company to ensure its continuing effectiveness and relevance to the company's activities.

Signed

NICOLA USBORNE

Nicola Usborne, Director

Date: 29th March 2019

(Original statement signed; signature not published here for reasons of security)

This statement was approved by Usborne's Board of Directors on 28th March 2019.