

MODERN SLAVERY ACT STATEMENT

INTRODUCTION

Royal HaskoningDHV has a zero-tolerance approach to modern slavery, human trafficking and all other forms of forced labour and we are committed to acting ethically and with integrity in all our business dealings and relationships, implementing and enforcing effective anti-corruption systems, performing risk assessments and executing controls to ensure modern slavery is not taking place anywhere in our business or supply chains.

ROYAL HASKONINGDHV'S ORGANISATIONAL STRUCTURE

Royal HaskoningDHV is an independent international engineering and project management consultancy, with approximately 6,000 colleagues, spreading over 150 countries worldwide. Royal HaskoningDHV are leaders in sustainable development and innovation and by working in partnership with our clients and stakeholders, we are making an impactful contribution to society through our projects.

The following Royal HaskoningDHV group companies operating in the UK jointly have an annual turnover in excess of £36 million.

- HaskoningDHV UK Limited
- HaskoningDHV UK Holdings Limited

OUR POLICY ON SLAVERY AND HUMAN TRAFFICKING

Royal HaskoningDHV is ensuring that there is no modern slavery or human trafficking in any part of our business or in our supply chains. Our Anti-Slavery and Human Trafficking Policy reflects our commitment to acting ethically and with integrity in all our business relationships and to implementing and enforcing effective systems and controls to ensure modern slavery and human trafficking is not taking place anywhere in our supply chains.

Our "Anti-Slavery and Human Trafficking Policy" may be downloaded from the Integrity page of our website <https://www.royalhaskoningdhv.com/en-gb/about-us/integrity>. Our "Global Code of Business Principles" and "Business Principles for our Partners and Suppliers" explain what our company stands for and which reflect the standards that we require worldwide from our employees and our suppliers. These principles may also be downloaded from our Integrity page via the above link.

IMPLEMENTING THE MODERN SLAVERY ACT 2015

As part of our initiative to identify and mitigate risks Royal HaskoningDHV:

1. Has prepared a policy relating to the Modern Slavery Act 2015 and published this on our website (<https://www.royalhaskoningdhv.com/en-gb/about-us/integrity>).

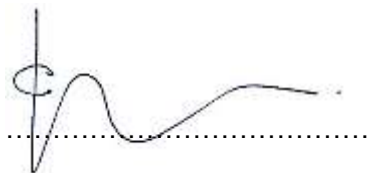
2. Has implemented training to Royal HaskoningDHV staff to ensure a high level of understanding of the risks of modern slavery and human trafficking in our business as appropriate.
3. Created Integrity Moments as a mandatory topic on the agenda of all Royal HaskoningDHV staff meetings in order to raise further awareness and to enable our staff to share and discuss matters.
4. Will provide all new employees with a copy of the Modern Slavery Act 2015 policy and the Global Code of Business Principles. During an induction programme new employees are made aware of the standards and values set out in the aforementioned policies.
5. Has amended Royal HaskoningDHV's terms of business and standard sub-consultancy agreement to ensure our clients and suppliers maintain their own policies and procedures and are compliant with the Modern Slavery Act 2015.
6. Has implemented annual internal audits to assess compliance with the Modern Slavery Act 2015.
7. Has incorporated the Modern Slavery Act 2015 in the annual external audit carried out by independent auditors of SGS, world's leading inspection and verification company for ETHIC Intelligence. This has resulted in the certification of our Anti-Corruption Management System incorporating Modern Slavery, Human Trafficking, Child and Forced Labour. The certificate may be downloaded from the Integrity page via the above link.

FURTHER STEPS

As part of our ongoing compliance effort we will continue to monitor, assess and further implement steps to ensure that there is no modern slavery or human trafficking in our business.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our modern slavery and human trafficking statement for the financial year ending 31 December 2016.

For and on behalf of HaskoningDHV UK Holdings Limited and HaskoningDHV UK Limited

A handwritten signature in black ink, appearing to read 'Craig Huntbatch', written over a horizontal dotted line.

Craig Huntbatch
Director

17th March 2017