

This statement is made on behalf of Amey Hallam Highways Limited pursuant to section 54(1) of the Modern Slavery Act 2015.

Amey Hallam Highways Limited Modern Slavery Statement

Modern slavery is a crime and a violation of fundamental human rights. It takes various forms, such as slavery, servitude, forced and compulsory labour and human trafficking, all of which have in common the deprivation of a person's liberty by another in order to exploit them for personal or commercial gain. The Company has a zero-tolerance approach to modern slavery. We are committed to acting ethically and with integrity in all our business dealings and relationships; and to implementing and enforcing effective systems and controls to ensure modern slavery is not taking place anywhere in our business.

Structure, business and supply chains

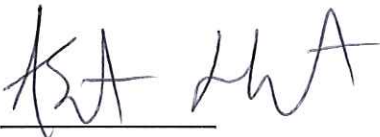
The Company is a special purpose vehicle, established to finance, operate and maintain a specific infrastructure project. As such it does not have any employees and its supply chain is limited as it does not produce, manufacture or retail any physical goods.

However, by publishing this anti-slavery statement, we are demonstrating that the Company has a zero tolerance policy to slavery and human trafficking. We expect all with whom we do business to comply with our values and ethics and to this end the Company's principal supplier complies with the Modern Slavery Act and has produced a statement which can be viewed at www.amey.co.uk.

Continued commitment to anti-slavery policy

This policy statement and the risk profile of the Company's business will be reviewed annually pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our slavery and human trafficking statement for the financial year 2017-2018.

This statement has been approved by the board of directors of Amey Hallam Highways Limited on 28th March 2019.



Director