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Midas Components Ltd - Anti-Slavery Declaration

Midas Components Ltd (including Midas Displays, Midas Sensors, and Midas EMC) is committed to a zero-tolerance approach to slavery and human trafficking

The Company is committed to ensuring that such practices do not take place in our businesses and due diligence is carried out to ensure that they do not take place in our supply chains.

We consider the sectors in which we operate and our supply chains to be at low risk of slavery. We undertook an initial review in 2017 to ensure we were compliant with the UK's Modern Slavery Act which came into force in October 2015.

We will instigate regular reviews to ensure we remain compliant.

Our supply chain:

Our internal quality policies require clear assessments are carried out with all new suppliers, and our zero-tolerance approach is reflected within our due diligence processes and the standard terms that our suppliers must agree to.

Our suppliers are generally internationally based, and operate within the high technology electronic components and assemblies market sector which is recognised as a low risk in terms of slavery and human trafficking.

Internal policies:

The Company is committed to communicating our zero-tolerance approach to all our employees, suppliers, and customers. We have appointed an individual who is responsible for overseeing the communication of the anti-slavery and anti-human trafficking message both within the organisation and within our supply chains.

Signed

Director

Date: 02/01/2018