

Modern Slavery Statement 2020

This statement, pursuant to the Australian Modern Slavery Act 2018 (Cth), sets out the actions taken by the reporting entity Oliver J Nilsen (Australia) Limited and its subsidiaries to address modern slavery and human trafficking risks in our business and supply chain for the financial year ending 30 June 2020.

1. Our Structure, Operations and Supply Chains

The Nilsen Group of Companies comprises of the parent company being Oliver J Nilsen (Australia) Limited and its subsidiary companies operating throughout Australia as detailed in Appendix 1 Organisation Chart.

The Nilsen Group of Companies operate in the electro-technology markets, specifically the supply, installation, maintenance, service and manufacture of switchboards to the Electrical, Communication and Data fields in the domestic market.

Our workforce consists of more than 1,000 employees and contractors across Australia. Our direct employees are engaged by common law contract or under the terms and conditions of the applicable enterprise agreement. The conditions of employment provided to our employees include provision for and are compliant with the minimum entitlements set out in the National Employment Standards (NES) contained in the Fair Work Act 2009 (Cth).

The Nilsen Group of Companies sources varied quantities of goods and services, ranging from stationery to electrical and data cable and associated products, consultants and contractors delivering specialised services, major infrastructure support products from batteries to generators. In F19, the group worked with 3,500 suppliers, with the majority of our \$200m annual spend primarily located in Australia and some sourced from Asia.

2. Modern Slavery Risks

The Nilsen Group operates extensively in the Australian domestic markets with the majority of its products and services procured from predominately Australian registered and geographically located Companies. The lines of supply from these Companies may extend beyond our National borders and pose a risk in regard to the Group's objective in eradicating the risks modern slavery and human trafficking in its supply chain.

The Nilsen Group may unknowingly contribute to elements of modern slavery by virtue of:

- Components selected for the production of purchased products in Australia that have used exploited labour in that imported component;



- Products being assembled and or packaged in locations that are known to be at risk of using workers that are being exploited; and
- Foreign owned Australian Companies effectively turning a blind eye to the practices of modern slavery and human trafficking.

3. Actions and Measured Effectiveness

The reporting entity has undertaken the following actions in F20 to address the risk of modern slavery in its operations and supply chains:

- Develop and implement a Modern Slavery Policy by June 30 2020 – Completed

The reporting entity continues to work on assessing and addressing its modern slavery risks. It has developed a plan to for F21 with the following actions to be undertaken:

- Engage with and educate our senior managers with regard to the existence of the Modern Slavery Act and the Nilsen Group Statement and Policy by December 2020 – Completed.
- Conduct a risk assessment to determine which parts of the business and supply chains are at most risk in 2021; and
- Review our documentation and processes for Tenders and managing Suppliers to ensure compliance with the Modern Slavery Act and the Nilsen Group Policy in 2021.

The Reporting Entity will undertake the following to assess the effectiveness of the actions listed above:

- Review the progress and processes of each outlined deliverable, consolidating in a report to the Board for quarterly compliance;
- Report any deficiencies in the undertakings given and implement a corrective action plan for continuous improvement;
- Seek feedback from each reporting entity and Executive on the effectiveness of the changes implemented and compliance within our supply chain networks.

4. Process of Consultation

The Reporting Entity collaborates with its Subsidiaries formally through twice-yearly Subsidiary Board meetings and will seek clarification and feedback on any Modern Slavery risks at the local level.

It will also disseminate the Nilsen Group's Modern Slavery Statement and Policy through various channels that are currently available for Company communication. These will typically be through the Intranet, Internet, management communique and notice boards.

The Board also actively advises all reporting entities, from time to time, any changes that may have been activated by Legislation and or the Board through its Subsidiary Board Meetings.

5. Responsibility and Review

The Directors and Executive members are charged with the responsibility of the delivery and compliance of the legal and ethical obligations of any Nilsen Policy which are reviewed on an annual basis thereby ensuring they remain relevant and updated.

This Modern Slavery Statement has been reviewed and approved by the reporting entity’s Board.



Greg Hodby

Chief Executive Officer

December 2020

APPENDIX 1: ORGANISATION CHART

