

Modern Slavery Statement

Metroll Pty Ltd, Metroll Queensland Pty Ltd, Metroll Victoria Pty Ltd and Australian Metal Building Products Pty Ltd

1. Introduction

This statement sets out the steps taken by Metroll Pty Ltd ACN 001 446 439, Metroll Queensland ACN 010 035 266, Metroll Victoria Pty Ltd ACN 005 505 135 and Australian Metal Building Products Pty Ltd ACN 663 177 277 (together referred to as **Metroll**) to address modern slavery risks in Metroll's business operations and supply chains during the FY24 financial year. This statement has been prepared as a joint statement pursuant to section 14 of the *Modern Slavery Act 2018* (Cth).

Metroll is committed to ensuring that there are secure management systems and procedures in place to prevent exploitations of human rights within Metroll itself and Metroll's supply chain.

Metroll consulted the relevant companies it owns or controls in the development of this statement.

2. Structure and operations

Metroll is an Australian manufacturer and distributor of a wide range of steel building products and is committed to providing effective building solutions. Metroll has an expansive and diverse customer base across government, infrastructure, mining, engineering, industrial, residential, rural and transport sectors. Metroll Pty Ltd and Metroll Victoria Pty Ltd are large proprietary companies that are part of a larger group of companies in the steel manufacturing and construction sector.

Metroll is a national brand with over 20 sites across New South Wales, Victoria, South Australia, Queensland, Northern Territory, Western Australia, and Tasmania.

Metroll Group manufactures and supplies a wide range of building products including roofing, cladding, panels, fencing, guttering, rainwater products and accessories.

3. Supply chain

Most of Metroll's products are manufactured and supplied directly by Metroll and sold to businesses and customers. Metroll sources goods and services in the following categories: steel, consumables, utilities, transport, plant, equipment, parts and repairs, human resourcing, information technology and other miscellaneous business spend.

Steel supply constitutes more than 75% of Metroll's spend on goods and services. The majority of steel is sourced from Australian suppliers, including BlueScope. Small quantities of steel are also sourced from reputable international businesses.

Other goods and services used by Metroll are predominantly sourced within Australia from Australian suppliers, but also from reputable international businesses.

Metroll strives to engage suppliers with a good reputation, ethics and reliable business practices. Metroll does not knowingly contract with or engage any businesses that are involved in modern slavery or human trafficking.

4. Description of risks of modern slavery

Metroll considers the risk of modern slavery being caused by, contributed to or directly linked to its operations is low, driven by both geographic location, with all operations based in Australia, and by the human resources processes Metroll has in place. These include compliance with relevant laws, checking employees' wages and, where relevant, salary agreements and confirming corresponding payment, as well as conducting employment checks (either internally or externally).

Metroll considers the risks associated with the categories of goods and services sourced, as well as country of origin of goods and services in assessing the risk of modern slavery in its supply chain.

Some categories are seen as higher risk or having the potential for higher risk of modern slavery in supply chains. This includes steel production, which is reliant on raw materials, which may be sourced from geographies with a higher risk of modern slavery, as well as using unskilled labour, which may increase the opportunity for modern slavery in its production. In Australia, labour hire, cleaning and security services are sectors considered to have a higher risk of modern slavery.

The Global Slavery Index notes that the Asia and the Pacific region has some of the highest incidence of modern slavery. Metroll sources goods and services from countries in this region, with the accompanying higher risk of modern slavery in supply chains for the goods and services sourced from those countries.

Where a supplier is identified as higher risk, due to category and/or geographic location, Metroll looks to engage with that supplier to understand its modern slavery risk, with a view to managing that risk, as set out below.

5. Assessing and addressing modern slavery risks

At Metroll, we understand the importance of raising awareness to aid the ending of modern slavery practices. To that effect, Metroll has implemented the following processes and tools to assist in the detection and prevention of modern slavery risks:

- a) **Supply chain mapping:** Metroll undertakes due diligence in respect of its key suppliers to ensure that these parties are aligned with Metroll's policies, codes and values. Supply chain mapping involves categorising suppliers by risks associated with their geographic location, size and industry.
- b) **Follow up questionnaire:** Metroll requires suppliers identified as "high risk" during the supply chain mapping exercise to complete a modern slavery risk questionnaire to ensure compliance with modern slavery laws and to identify any issues. Significant issues are escalated to senior management.
- c) **Supply contracts and due diligence:** Generally, supply contracts are entered into on the basis of Metroll's standard terms and conditions or negotiated contractual terms depending on the type of product or service and Metroll's affiliation with the third party. Metroll requires its suppliers to comply with all relevant laws and regulations and ensures that due diligence checks are carried out prior to engagement of third parties.
- d) **Training:** Awareness of modern slavery risks in the workplace are communicated to Metroll employees through toolbox talks and information sheets. Senior management and procurement personnel briefings are also carried out to raise awareness of modern slavery risks.
- e) **Supplier Code of Conduct:** Metroll has a Supplier Code of Conduct applicable to all of Metroll's suppliers. The Supplier Code of Conduct contains provisions specifically relating to anti-bribery and corruption, human rights including modern slavery, work health and safety and the environment.
- f) **Anti-Slavery Policy:** Metroll has adopted an Anti-Slavery Policy which affirms Metroll's commitment to upholding its responsibility to comply with all modern slavery laws and regulations.
- g) **Whistleblower Policy:** Metroll's Whistleblower Policy protects employees, service providers and suppliers who voice their concerns about certain events or conduct in the business that may be unlawful or unethical. The policy validates Metroll's efforts in safeguarding the confidentiality,

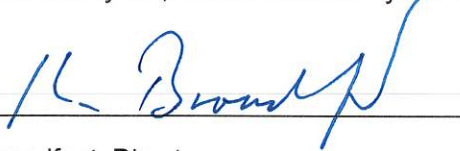
wellbeing and career of any individual who asserts any issues that affect the integrity of Metroll's business operations.

6. Assessing effectiveness

Metroll is focused on continuously strengthening its procedures and processes to combat modern slavery practices and ensuring the protection of human rights. Metroll will continue to monitor, evaluate and assess the effectiveness of its established procedures by:

- a) monitoring Metroll's existing suppliers and undertaking risk assessments in relation to new suppliers to ascertain whether they pose a modern slavery risk and, if they do, to reduce that risk to the maximum extent possible;
- b) reviewing and updating training material to ensure that it is up to date, relevant and effective;
- c) reviewing Metroll's policies and Supplier Code of Conduct to ensure they remain relevant and in compliance with all applicable laws; and
- d) engaging with Metroll's suppliers and key customers to verify they are following through with any modern slavery actions they have committed to undertaking.

This statement was approved by the Directors of Metroll Pty Ltd, Metroll Queensland Pty Ltd, Metroll Victoria Pty Ltd and Australian Metal Building Products Pty Ltd, in their roles as principal governing bodies of Metroll Pty Ltd, Metroll Queensland Pty Ltd, Metroll Victoria Pty Ltd and Australian Metal Building Products Pty Ltd on 30 June 2025.



Ken Broadfoot, Director