

Modern Slavery Statement 2024

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1. Introduction

The Modern Slavery Statement is made on behalf of the following reporting entities:

Just Eat (Acquisitions) Pty Limited ACN 605 645 547

Menulog Group Limited - ACN 603840820

Menulog Pty Limited - ACN 120943615

Throughout this statement, we refer to these entities, collectively, as "Menulog". References in this statement to "we", "us", "our" are references to Just Eat Takeaway.com and the entities we own or control.

This statement is submitted on behalf of the above reporting entities pursuant to the Modern Slavery Act 2018 (Cth) for the period 1 January 2024 to 31 December 2024.

We take the issue of modern slavery extremely seriously. We will not tolerate modern slavery in any form within our business or our supply chains. We truly believe that valuing and caring for human rights is not only critical to the sustainable operation of our business but also contributes to the recognition of such rights whilst also being a force for good.

2. Our Business

Menulog, as part of the Just Eat Takeaway.com group of companies, operates a hybrid marketplace for online food delivery - combining our marketplace offering with our courier delivery service. We provide proprietary technology to offer a quick and efficient digital ordering service to connect millions of customers with our restaurant and retail partners in Australia and in other countries around the world. Menulog is not a food producer or retailer.

The partners on our platform are independent from Menulog and the vast majority are small, independent restaurants or small chains although we also work with national and international branded restaurant groups and retailers. Our customer base is broad and comes from all walks of life, ordering takeaway and other items at home, in the office or with friends, whenever or wherever they are.

3. Our Company Structure

Menulog is a proud part of the global Just Eat Takeaway.com network, a leading global online delivery marketplace, headquartered in Amsterdam, the Netherlands. With over 756,000 connected partners worldwide, Just Eat Takeaway.com offers consumers a wide variety of choices.

Just Eat Takeaway.com has rapidly grown to become a leading online delivery marketplace with operations in Australia, Austria, Belgium, Bulgaria, Canada, Denmark, Germany, Ireland, Israel, Italy, Luxembourg, the Netherlands, Poland, Spain, Slovakia, Switzerland, and the United Kingdom (excluding the US operations which were sold on the 6th of January 2025).

Menulog Pty Limited is a wholly owned direct subsidiary of Menulog Group Limited. Menulog Group Limited is a wholly owned direct subsidiary of Just Eat (Acquisitions) Pty Limited. Just Eat (Acquisitions) Pty Limited is a wholly owned direct subsidiary of Just Eat (Acquisitions) Holding Limited. Just Eat (Acquisitions) Holding Limited is a subsidiary of Just Eat Holding

Limited. Just Eat Holding Limited is a wholly owned direct subsidiary of Just Eat Limited. Just Eat Limited is a wholly owned direct subsidiary of Just Eat Takeaway.com N.V., a company domiciled and registered in the Netherlands. Just Eat Takeaway.com N.V. is listed on Euronext Amsterdam.

4. Our Operations

Menulog continues to operate from our Head Office in Tower 3, Level 34, International Towers Sydney, 300 Barangaroo Ave Sydney NSW 2000, with local teams spanning marketing, sales, operations, human resources, finance, analytics, product and technology. Menulog also has teams across Australia, as well as onground teams across both countries.

Regarding our workforce, with the exception of our field sales teams, the majority of our people worked based on Just Eat Takeaway.com's hybrid working policy.

Menulog uses delivery to complement our marketplace model, enabling us to give customers the widest possible choice. We have seen huge growth in our delivery operations and it now forms a core part of our wider business. We utilise two different delivery models across the group and in Australia:

- Self delivery - Just Eat is predominantly a marketplace, which means in the majority of cases, the couriers who deliver customers' food to the door are engaged or employed by independent restaurants
- Independent contractor couriers - provides couriers with flexibility on how and when they want to work, depending on the demands

Menulog also has sponsorships in place with South Sydney Rabbitohs football club. We also have a partnership with OzHarvest - Australia's leading food rescue organisation.

5. Our Supply Chain

Menulog primarily has suppliers in Australia, however we also engage with suppliers in the US, UK, The Netherlands, and some of these suppliers manufacture goods for us in countries China and Bangladesh.

Menulog procures services to support its business needs, such as software, advertising, marketing, call centre services in Sydney and the Philippines, payment services, restaurant order pads, office real estate, paper bags for restaurants, telecom and technology services.

In 2024, Menulog used fewer than 170 suppliers - with less than 15 'core' suppliers who we prefer to do business with, however with no commitment to do business with. These regular suppliers are spread across industries such as IT software service, media and advertising, call centre services, payment and auditing services, IT hardware and mobile services for restaurant partners, merchandise and protective clothing for couriers, packaging for restaurants' use, and rent for offices, and warehousing and logistics across Australia. Our small number of regular suppliers in the tech and textile space engage with their suppliers in China, the US, the Philippines, Bangladesh and locally in Australia.

6. Our Governance and Policies

Morten Belling, as Managing Director of Menulog as at 31 December 2024, indirectly reports into Andrew Kenny, our Chief Commercial Officer (CCO) and part of Just Eat Takeaway.com NV Management Board.

To support our modern slavery commitments, we have a Code of Conduct which set out the ethical standards we expected of our staff and integrity expectations for suppliers to meet and underlined our commitment to acting ethically and with integrity in all our business relationships. All company policies were made available to our people on the Kitchen (Just Eat Takeaway.com's internal communication site). The Code of Conduct, and Supplier Integrity Expectations, is also available for our partners and suppliers on the corporate website - www.justeattakeaway.com

In order to reinforce its commitment to prevent conduct that may foster modern slavery, Just Eat Takeaway.com has included in its Code of Conduct specific references to the organisation's zero tolerance to modern slavery, not only among its employees, but also in its supply chain. Also, Just Eat Takeaway.com encourages every employee and suppliers, through its Code of Conduct, to report any misconduct including any form of modern slavery.

7. Our Speak Up Culture

Your voice matters - Speak Up! This is our motto and we encourage our employees and third parties to Speak Up about any (suspected) wrongdoing or anything unethical or simply not aligned with our Code of Conduct.

We maintain an independent third-party, multilingual Speak Up hotline that operates 24/7, 365 days a year, where anyone, whether it's an employee, an independent contractor, a supplier, a Restaurant, Grocery or Convenience Partner, a shareholder, a customer, or a relative of any of the above, can raise a concern or report a (suspected) wrongdoing. Any report can be made anonymously. Cases raised through the hotline went directly to the Ethics & Compliance team. The team was responsible for reviewing each case received via the hotline and assigning an appropriate investigator (where the issue was not investigated by the Ethics & Compliance team themselves). Just Eat Takeaway.com publishes their Speak Up hotline through its Code of Conduct and its Speak Up Policy. The Policy and the hotline link are available via intranet, the corporate website and on all platform's websites. No reports relating to allegations of modern slavery or other human rights violations were received via the Speak Up hotline in Australia in 2024.

8. Risks of Modern Slavery Practices in the Operations and Supply Chains

Menulog takes the potential for modern slavery risks within our business seriously.

We carry out human rights' risk assessment of Just Eat Takeaway.com's supply chain based on the geography where a good or service is physically produced in, and evaluate the geography's modern slavery risk using a scoring mechanism for the likelihood of modern slavery in each country of production. This is important as most of our direct (tier 1) suppliers outsource the manufacture of goods to another third party, so assessing our tier 1 supplier would not be sufficient. The human rights assessments enable us to understand the end manufacturing location of the goods and services that Just Eat Takeaway.com source. Similarly, we categorise

industry risk where there is a higher degree of labour intensive production and low skilled labour.

We concluded that goods produced for Just Eat Takeaway.com in countries such as China and Bangladesh represent the highest risk of modern slavery to Just Eat Takeaway.com's supply chain.

The human rights assessments enable us to understand the end manufacturing location of the goods and services that Just Eat Takeaway.com source. We categorise high risk geographies using a scale of likelihood of modern slavery risk in that country and region, and similarly, categorise industry risk where there is a higher degree of labour intensive production and low skilled labour.

Scores for the two assessments listed above were combined and a final score reflecting the modern slavery risk of that supplier was allocated and subsequent risk criticality ratings were applied.

Accordingly, we found that factory-based manufacturing of IT hardware, and courier equipment like textiles, which are also produced in the high-risk geographies, are the categories with greatest risk of modern slavery to Just Eat Takeaway.com and Just Eat.

We had, and continue to have a zero tolerance approach to the imposition of any financial burdens, as outlined in our Code of Conduct and Supplier Integrity Expectations, such as withholding wages or imposing recruitment fees, within our business and supply chains. In the event that allegations of this nature are brought to our attention, we would take swift and appropriate steps to investigate and address this.

9. Actions Taken to Address Modern Slavery Risks

Procurement managed suppliers are taken through a Just Eat Takeaway.com approved process. At supplier selection, this step includes engagement with Infosec, Data Protection, and Ethics and Compliance, with mandatory risk-related questions. Sourcing governance and sustainability make up a significant weighting using our scorecard when aligning vendor selection. Just Eat Takeaway.com holds contracts that can be either short term, longer terms of 36 months, or evergreen.

Our mitigation plan with the identified high-risk suppliers has consisted of growing our mandatory desk-based sustainability audits to determine if our suppliers have suitable labour and human rights policies and practices. Currently 61% of very high-high risk modern slavery suppliers have undergone a desktop EcoVadis, BCorp, or equivalent, assessment. This was combined with on-site audits that address a range of social, and health & safety issues within the factory to help ensure workers in our value chain are protected.

Just Eat Takeaway.com chose a market-leading independent third-party audit partner to carry out the on-site social and health and safety audits on our behalf. The audit partner was chosen through a diligent vetting process which required them to share their own practices that mitigate against bribery & corruption and help ensure integrity in the auditing process.

We completed audits of our current highest risk category factories (restaurant order pads and courier goods) and now work with the factories and independent auditor to remedy any non-conformances found.

Given that many products we source are produced in China where Uyghur forced labour exists, we have also added a Modern Slavery Clause to our Goods' contract template that prevents suppliers from operating, or trading with any third party that operates in regions that are subject to modern slavery bans, such as the Xinjiang region of China.

Additionally, we trained our new employees on how to recognise and report modern slavery. The onboarding Code of Conduct eLearning course included examples of modern slavery warning signs, and our people were directed to either inform the Ethics & Compliance team or report to the Speak Up hotline immediately if they observed any such warning signs.

10. Assessing the Effectiveness of Actions Being Taken to Assess and Address Modern Slavery Risks

Having now carried out on-site audits at these highest risk factories, we have a baseline to measure against and through annual re-auditing, expect to see our factories improve their scores each year.

Factories must also complete the Corrective Action Plans with the independent auditor and if a factory has failed, they must additionally undergo a follow up re-audit to be eligible for further Just Eat Takeaway.com orders.

Out of the 39 factories that we audited, 5 factories failed to meet our high standards under the Social theme of the audit. As above, all factories that fail the audit, must complete the corrective action plan with the auditor, then undergo and pass a re-audit. Only after these two points have been met, will Just Eat Takeaway.com re-order from the factory.

11. Consultation

Relevant business units of Menulog and Just Eat Takeaway.com have been consulted for the preparation of this statement. Menulog undertook regular consultation and shared learnings internally with representatives of the various teams across Just Eat Takeaway.com.

12. Modern Slavery Statement Approval

This statement was approved and signed by Morten Belling and Michelle Japp as the principal governing body of each of the reporting entities on the 26th of June 2025.



Morten Belling
Director
Senior Director Country Management AU/NZ

A handwritten signature in black ink, appearing to read 'MJapp', with a large, sweeping horizontal stroke across the middle.

Michelle Japp
Director
Finance Director AU/NZ