



CMV GROUP
**MODERN SLAVERY
STATEMENT**

FY 2022 - 23

INTRODUCTION ¹

This statement is intended to comply with the requirements of the Australian Government's *Modern Slavery Act 2018* (Cth) ("**Act**").

This statement is submitted jointly by:

- Commercial Motor Vehicles Pty Ltd ("**CMV**");
- its controlling entity, Kilbirnie Investments Pty Ltd; and
- CMV's wholly owned subsidiaries, that are 'reporting entities' for the purposes of the Act (detailed in the table below), jointly referred to as the 'CMV Group'.

This statement details the actions taken by the CMV Group during the 12 months ending 30 June 2023, to implement processes to reduce the risks of modern slavery in our business operations and supply chains.

NAME OF ENTITY	ACN	TRADING NAMES	REPORTING ENTITY?
Kilbirnie Investments Pty Ltd	007 549 331	-	Yes
Commercial Motor Vehicles Pty Ltd	007 874 142	-	Yes
Commercial Motor Industries Pty Ltd	007 526 963	CMI Toyota dealerships, Southside Suzuki, Lexus of Adelaide	Yes
B.E.A Motors Pty Ltd	007 559 757	Mercedes-Benz Adelaide, Mercedes-Benz Unley	Yes
CMV Truck & Bus Pty Ltd	007 658 451	CMV Truck & Bus dealerships, CMV Truck & Bus Fleet Management	Yes
The 4WD Centre Pty Ltd	007 621 294	Barry Maney Group, Barry Maney Ford, Barry Maney Hyundai, Barry Maney Volkswagen, Barry Maney Kenworth/DAF, Barry Maney Hino	Yes
CMV Farms Pty Ltd	005 880 848	-	No
South Central Trucks Pty Ltd	007 726 043	South Central Truck & Bus	Yes
Hallam Truck Centre Pty Ltd	007 568 309	Hallam Truck Centre, Bayswater Truck Centre TRP Pakenham	Yes
CMV Truck Sales & Service Pty Ltd	007 539 399	CMV Truck Centre Watts Transport Spares TRP Adelaide CMV Riverland Parts	Yes
CMI Truck Centre Adelaide Pty Ltd	632 233 437	CMI Hino Adelaide	No
CMI Truck Centre Melbourne Pty Ltd	632 233 473	CMI Hino Melbourne	No
Sustainable Vehicles Pty Ltd	614 638 818	Sustainable Vehicle Solutions	No

¹ Mandatory Criteria I





In line with two of the CMV Group's core values, 'do the right thing' and 'mutual respect', the CMV Group has a zero-tolerance for any form of human rights abuses, including modern slavery, in our operations and supply chains.

This is the CMV Group's fourth Modern Slavery statement and we are pleased to be able to report on our progress over the past 12 months.

We are committed to continually improve our processes and practices to eliminate the risk of modern slavery in our businesses and supply chains. We have identified a number of initiatives to improve our approach in FY 2023-24 which are detailed at the end of this statement.

OUR HISTORY & STRUCTURE ²

The CMV Group is one of South Australia's most successful businesses. Founded in 1934 and remaining privately owned, we operate some of the most progressive franchises within the automotive, truck and agricultural industries across predominately South Australia and Victoria.

We have an annual turnover in excess of \$1.8bn, and over 1,800 employees who we consider our greatest assets. We are fiercely supportive of our staff, their diversity and the communities within which we operate and, as demonstrated by our charitable foundations, we are deeply passionate about giving back to the community and to those less fortunate.

Our Head Office is located in Adelaide with current CMV Group Managing Director, Paul Crawford, the third generation of the family, leading the strategic direction of the business. In April 2024, two fourth generation family members, Daniel and Miles Crawford, will take over as joint Managing Directors.

OUR OPERATIONS ³

CMVAUTOMOTIVE

- **Barry Maney Ford, Barry Maney Hyundai, Barry Maney Volkswagen** – With dealerships located in Mount Gambier, SA, offering sales of Ford, Hyundai and Volkswagen vehicles and parts and servicing.
- **CMI Toyota** – CMI Toyota is the largest Toyota dealer in South Australia. With four locations – Adelaide, Christies Beach, Cheltenham and Stepney – CMI Toyota sells a large range of new and used vehicles, parts and conducts vehicle servicing.
- **Mercedes-Benz Adelaide and Unley** – Mercedes-Benz Adelaide and Mercedes-Benz Unley are Adelaide's destinations for Mercedes-Benz passenger vehicles and vans offering sales, service, parts and accessories.
- **Lexus of Adelaide** – Lexus of Adelaide is the sole South Australian dealer of the Lexus range of luxury vehicles offering sales, service, parts and accessories.
- **Southside Suzuki** – Situated at Christies Beach, Southside Suzuki is a metropolitan dealership responsible for the sale and service of the Suzuki range of new passenger and commercial vehicles.

² Mandatory Criteria 2

³ Mandatory Criteria 2

CMV TRUCKS

- **Barry Maney Kenworth/DAF** – Barry Maney Kenworth / DAF is a Kenworth and DAF dealership offering sales, parts and service to the Southeast region of South Australia and the Western Victoria region.
- **Barry Maney Hino** – Located in Mount Gambier, Barry Maney Hino services the South East of South Australia and Western Victoria, offering expert Hino sales, parts and service.
- **CMI Hino** – With dealerships in Adelaide and Melbourne, CMI Hino specialises in new and used light, medium and heavy-duty trucks and buses offering sales, service, parts and accessories.
- **CMV Truck & Bus** – CMV Truck & Bus is the Victorian franchisee for Volvo Group Australia brands; Mack, UD Trucks and Volvo Trucks and Buses. CMV Truck & Bus dealerships are located in Clayton, Dandenong, Derrimut, Traralgon, Albury/Wodonga, Epping and Shepparton with the Technical Training Centre located at Derrimut.

CMV Truck & Bus also operates CMV Truck & Bus Fleet Management which provides major fleet and corporate customers an innovative and efficient way of maintaining vehicle fleets. Fleet Management teams are located across South Australia, Victoria, New South Wales, Queensland, Western Australia and Tasmania.

- **CMV Truck Centre** – CMV Truck Centre is a specialist dealer for the full range of Kenworth and DAF trucks in South Australia. Also located at CMV Truck Centre is Watts Transport Spares, the Australian distributor for a range of parts and accessories for trucks and trailers. CMV Truck Centre also has parts outlets located at Berri and Burton.
- **Hallam Truck Centre** – Hallam Truck Centre is a Kenworth and DAF dealership catering for Melbourne's south-eastern region. The dealership also operates a satellite parts and service operation, Bayswater Truck Centre and a parts outlet, TRP Pakenham.
- **South Central Truck & Bus** – South Central Truck & Bus is the South Australian dealer for Volvo, UD and Mack trucks and operates a purpose built dealership which truck sales, parts, finance and workshop.
- **Sustainable Vehicle Solutions** – Sustainable Vehicle Solutions provides South Australia and Victoria with sales and service of transport solutions offering sustainable energy technologies. We proudly represent Foton's zero emission vehicles.

CMV FARMS

CMV Farms operates farming enterprises in South Australia and Victoria. The operations produce pistachios and almonds which are sold within Australia and selected export markets, and wine grapes which are contracted to major wineries.

CMV Farms is also involved with a number of strategically important businesses, including Riverland Almonds, Australian Pioneer Pistachio Company and Nut Producers Australia which play key roles in the processing and marketing of the pistachio and almond product from our farms.

Further information about each of these businesses is available on our website, cmv.com.au.





OUR SUPPLY CHAINS ⁴

Vehicles and parts

CMV Automotive and CMV Truck businesses source the large majority of vehicles and parts from our market leading OEM franchise partners, including:

- Ford Motor Company of Australia Limited;
- Foton Mobility Distribution Pty Ltd;
- Hino Motor Sales Australia Pty Ltd;
- Hyundai Motor Company Australia Pty Ltd;
- Lexus Australia;
- Mercedes-Benz Australia/Pacific Pty Ltd;
- PACCAR Australia Pty Ltd;
- Suzuki Australia Pty Ltd;
- Toyota Motor Corporation Australia Limited;
- Volkswagen Group Australia Pty Ltd; and
- Volvo Group Australia Pty Ltd.

Other parts and accessories that are on-sold to customers are sourced directly from a range of suppliers.

Other suppliers

CMV Automotive and CMV Truck businesses each have a range of other direct suppliers that provide services and supplies that contribute to their operations, including:

- workshop and office supplies;
- cleaning services;
- waste management services; and
- uniform suppliers.

IDENTIFYING MODERN SLAVERY RISKS ⁵

Steps taken to identify its Modern Slavery Risks

- **Working group** - The Modern Slavery Working Group (“MSWG”) (made up of senior management, including Operations, Legal, and Finance representatives) has continued to manage the governance of our modern slavery actions by reporting to the Audit and Risk Committee, who in turn reports to the CMV Group board.
- **Risk mapping** - Conducted high level risk mapping to identify modern slavery risks within its operations and supply chains.
- **Key suppliers** - Contacted key suppliers/franchisors to understand their approach to modern slavery risks within their operations and supply chains.

⁴ Mandatory Criteria 2

⁵ Mandatory Criteria 3

Summary of Key Risks

Set out below is a summary of the key risks identified in our risk identification process which relate to modern slavery:

- **Purchase and resale of after-market parts** – CMV Group Automotive and CMV Trucks businesses purchase and resell after-market parts which may be sourced from a number of suppliers both in Australia and internationally.
- **Facilities management** – CMV Group businesses operate a number of large dealerships each requiring management services including cleaning contractors, waste management and uniform suppliers and laundry services.
- **Contract labour/labour hire** - CMV Farms use multiple local contract labour suppliers during periods of high workloads, for example during harvest periods.
- **Promotional materials** – CMV Group businesses purchase a small volume of promotional materials for customer and marketing purposes. These products would normally be sourced from local Australian companies, however it is possible that the goods may be manufactured in high risk jurisdictions (as listed on the Global Slavery Index).

ACTIONS TAKEN TO ADDRESS THE RISKS ⁶

In FY23 the CMV Group undertook the following actions to assess and address the modern slavery risks that had been identified by the Modern Slavery Working Group. The CMV Group is satisfied with the progress made to date but also intends to build on these actions in the next financial year.

FY23 - ACTIONS TAKEN

Training

Comprehensive online training courses have now been completed by CMV Group senior management, general managers, group accountants and departmental managers on modern slavery awareness, concepts and identification of risks. In FY23 refresher training was also undertaken by these groups of employees.

Modern Slavery Working Group

The MSWG is continuing to work with CMV Group divisions to prepare a modern slavery risk analysis for each division.

Review of Operations and Supply Chains

During this reporting period, we focused on the following key areas:

- Watts Transport Spares, the Australian distributor for a range of parts and accessories for trucks and trailers (which sits within our CMV Truck Centre business). Watts Transport Spares purchases and resells after-market parts which are sourced from a number of suppliers both in Australia and internationally. In FY23, a new Operations Manager was appointed, with one of their key focuses being strengthening relationships with overseas suppliers in order to ensure that the CMV Group has a sound understanding of any potential modern slavery risks within the supply chain.
- We have been working closely with our key strategic partners, Riverland Almonds, Australian Pioneer Pistachio Company and Nut Producers Australia, to assist them in assessing risks within their supply chains.

Our review and collection of information from our suppliers will continue throughout FY24. We will be particularly focused on our new franchise relationship partner, Foton Mobility Distribution.

⁶ Mandatory Criteria 4





FY24 - FUTURE ACTIONS

We aim to continually improve our approach to identify, assess and manage modern slavery risks in our operations and supply chain. We have identified several focus areas that will help us improve in FY24 including:

Action Plans

Action plans will be developed for each business based on the risk ratings identified in the risk analysis.

Training

Having successfully rolled out training across our business managers the next step is to embed the training into our onboarding process so that all new / promoted managers complete the modern slavery training module.

Supply Chains and Responsible Sourcing

As noted above, the review and collection of information regarding our key suppliers will continue throughout FY24.

We intend to focus particularly on our newest franchise partner, Foton Mobility Distribution. Our senior management team intend to visit Foton's manufacturing plant in China to strengthen and build relationships and to better understand their operations at a local level, including any modern slavery risks.

The CMV Group expects that its suppliers will operate not only in compliance with the Act but also in a manner that is consistent with our zero-tolerance for any form of human rights abuses.

We recognise that we need to do more to ensure this expectation is upheld. Therefore, we intend to undertake a review of our supplier governance practices and frameworks including:

- Enhancing our supplier due diligence processes;
- Including contractual obligations in our supplier agreements; and
- Working towards implementation of a Supplier Code of Conduct.

ASSESSMENT & EFFECTIVENESS OF OUR ACTIONS ⁷

We intend to continue to communicate with employees, suppliers and other stakeholders involved in our businesses to encourage open communication regarding potential modern slavery risks within our businesses and what can be done to address these risks.

We have nominated senior management within each of our businesses who have been trained to identify and escalate modern slavery risks within their businesses to the MSWG.

Modern Slavery is now a regular agenda item for our Risk, Audit & Compliance Committee.

⁷ Mandatory Criteria 5

JOINT REPORT & CONSULTATION ⁸

As the operations of all entities owned and controlled by the CMV Group are closely aligned and fall under the same senior management and board composition, we have been able to develop one working group to identify and manage modern slavery risks across the CMV Group with appropriate consultation with all CMV Group businesses. For these reasons, we also consider it is appropriate for a joint report to be submitted in respect of the wholly owned subsidiaries that are reporting entities under the Act.

OTHER INFORMATION ⁹

The CMV Group does not consider that there is any other information that should be included in this report.

APPROVAL

This modern slavery statement is made by Commercial Motor Vehicles Pty Ltd and its holding company, Kilbirnie Investments Pty Ltd, and its wholly owned subsidiaries who are reporting entities for the financial year ending 30 June 2023.

This statement was approved by the boards of Commercial Motor Vehicles Pty Ltd, Kilbirnie Investments Pty Ltd, Commercial Motor Industries Pty Ltd, B.E.A Motors Pty Ltd, CMV Truck & Bus Pty Ltd, The 4WD Centre Pty Ltd, South Central Trucks Pty Ltd, Hallam Truck Centre Pty Ltd and CMV Truck Sales & Service Pty Ltd on 21 December 2023.



Paul Crawford

Managing Director
Commercial Motor Vehicles Pty Ltd

21 December 2023



⁸ Mandatory Criteria 9

⁹ Mandatory Criteria 7



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