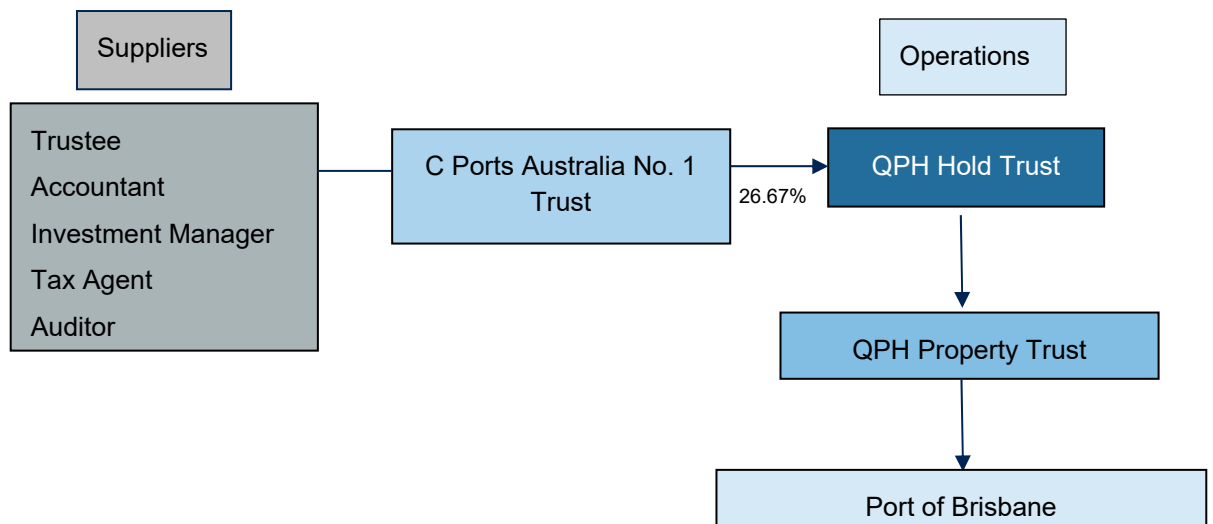


**MODERN SLAVERY STATEMENT FOR C PORTS AUSTRALIA NO. 1 TRUST  
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020**

This Modern Slavery Statement (Statement) is the first Statement for C Ports Australia No. 1 Trust (ABN) 59 756 447 923 (**Trust**) made and published in accordance with our obligations under the *Modern Slavery Act* 2018 (Commonwealth) (**Act**). The trustee of the Trust is The Trust Company (Australia) Limited ABN 21 000 000 993 (**Trustee**).

The Trust is a trust domiciled in Australia. It has no employees and does not control any other entities. It is a passive investment vehicle. Accordingly, we consider there to be low risks of modern slavery in the operation of the Trust. During the 2020 financial year, the Trust had two suppliers. Both suppliers provided professional services and are both based in Australia. For this reason, the risk of modern slavery within the Trust’s supply chain has been assessed as low and the risks are being monitored by the Trustee.

The Trust was constituted by a trust deed dated 22 November 2013. The Trust holds units in a 26.67% interest in a unit trust, called QPH Hold Trust. QPH Hold Trust holds a 100% interest in the QPH Property Trust, which holds a 99 year lease for the Port of Brisbane, granted by the Queensland State Government through Port of Brisbane Corporation Limited. The diagram below describes the Trust’s operations and supply chains.



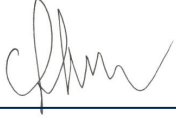
The Trust recognises that it may have indirect exposure to modern slavery risks via its investment in the Port of Brisbane. The Port of Brisbane has submitted a modern slavery statement to the Australian Border Force which contains a description of its operations and supply chain and the actions taken to assess and address modern slavery risks. The Port of Brisbane has over 1,000 direct suppliers and acknowledges that suppliers are likely to have extended supply chains which procure services and supplies from a variety of jurisdictions and industries. The Trustee does not have authority to conduct its own due diligence of the Port of Brisbane and instead relies on the statement submitted by the Port of Brisbane and the processes described therein. The Trustee has considered the statement prepared by the Port of Brisbane and has satisfied itself that the risks of modern slavery are being managed.

In the 2021 financial year, the Trustee will continue to engage with the relevant stakeholders in an effort to keep abreast of any changing risks. The Trustee will also continue to monitor the modern slavery risks in its supply chain by reviewing the modern slavery statements submitted by its suppliers and taking modern slavery considerations into account when onboarding new suppliers. The Trustee will assess the effectiveness of these actions by undertaking the aforementioned steps and working with suppliers as and when required to check how they are progressing any actions they have put in place to address modern slavery risks. If it comes to the attention of the Trustee that the Trust has caused or is directly linked to an

actual instance of modern slavery, the Trustee will take immediate steps to ensure the health and wellbeing of the affected individual(s) and seek prompt independent advice on remediation measures.

COVID-19 has not impacted the ability of the Trustee to investigate its supply chains and operations.

This Statement has been prepared by the Trustee and was approved by the board of directors for The Trust Company (Australia) Limited on 30 March 2021.



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Christopher Green  
Director  
The Trust Company (Australia) Limited