

Modern Slavery Statement



Introduction

This Modern Slavery Statement for the financial year ended 30 June 2023 is made in accordance with section 54 of the United Kingdom Modern Slavery Act 2015 and section 14 of the Australian *Modern Slavery Act 2018* (Cth) (Act).

This is a joint statement for Amcor plc, Amcor Pty Ltd, Amcor Flexibles Group Pty Ltd and Amcor Flexibles (Australia) Pty Ltd (collectively referred to as **"Amcor"** or the **"Reporting Entities"**), prepared on a consolidated basis for Amcor plc together with its subsidiaries (Amcor Group), noting not all of the entities in the Amcor Group are subject to the Act, which are applicable to Amcor. The Reporting Entities, with the exception of Amcor plc, are companies incorporated in Australia.

This joint statement should be read in conjunction with our public filings lodged with the Australian Stock Exchange and other periodic reports, the Amcor Code of Business Conduct and Ethics, the Amcor Suppliers' Code of Conduct and other policies available at amcor.com.

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Amcor at a glance - fiscal year 2023



Differentiated capabilities that enable us to win:



Talent

Commercial Excellence



Operational Leadership



Innovation



Cash and Capital Discipline

Amcor's structure, operations and supply chains

Structure

Amcor plc is a public limited company incorporated under the Laws of the Bailiwick of Jersey, and is listed on the New York Stock Exchange, with CHESS Depositary Interests listed on the Australian Securities Exchange. Our history dates back more than 150 years, with origins in both Australia and the United States of America. Amcor Group's business activities are organized around two reportable segments, Flexibles and Rigid Packaging with a globally diverse operating footprint, selling to customers in Europe. North America. Latin America and the Asia Pacific regions. The Amcor Group has its corporate head office located in Switzerland with additional corporate offices in Australia, USA, and Singapore. Entities in the Amcor Group share central governance and legal functions, central and regional procurement functions as well as global policies and procedures that apply across the Amcor Group.

Operations

Amcor Group is a global leader in developing and producing responsible packaging solutions across a variety of materials for food, beverage, pharmaceutical, medical, home and personal-care, and other products. Amcor works with leading companies around the world to protect their products and the people who rely on them, differentiate brands, and improve supply chains through a range of flexible and rigid packaging, specialty cartons, closures, and services. Amcor Group's manufacturing facilities are located in Europe, North America, Latin America, and Asia Pacific. Amcor's operations in Australia are supported by the Amcor Group's centralised R&D activities, and local and regional distribution, purchasing, marketing and sales activities. In fiscal year 2023, 41,000 Amcor people generated \$14.7 billion in annual sales from operations that span 218 locations in 41 countries.

Amcor Flexibles (Australia) Pty Ltd is focused on the manufacture and sale of Amcor Group products in Australia, with the remaining Reporting Entities being focused on providing ancillary support services to entities within the Amcor Group.

Supply Chain

With over 36,000 suppliers around the world, the Amcor Group relies on an extensive global supply chain. Goods and services are procured by the Amcor Group from a broad range of suppliers in many jurisdictions. In the case of its Australian operations, Amcor's supply chain consists of over 550 local suppliers, in addition to international suppliers from New Zealand, Indonesia, India, Thailand, China, Singapore, Chile, Hong Kong, USA, United Kingdom and Europe.

Amcor Group's Procurement team engages suppliers of all sizes in accordance with its groupwide procurement guidelines. Our suppliers are categorised as strategic, critical, core and other suppliers based on spend, size and strategic importance to the Amcor Group. Procurement is managed by the Procurement team in each region according to a formalised process. In the case of Amcor's Australian operations, the regional Procurement team primarily manages or approves the procurement of goods and services directly. Goods and services of low value may be purchased without involvement of the Procurement team, provided relevant guidelines are followed.

Amcor procures goods and services used:

- in the manufacturing of packaging, including resin, film, inks, adhesives, solvents, foil and paper; and
- to support its operations, including logistics, pre-press materials, machinery, maintenance, repairs and operations, personal protective equipment and uniforms, IT and professional services, and facilities management.

41,000 Amcor people generated \$14.7 billion in annual sales from operations that span 218 locations in 41 countries.



Modern slavery risks in Amcor Group's operations and supply chains

The Amcor Group strongly values its suppliers as key partners in ensuring the quality of its products and the smooth functioning of its operations. But we also recognise the supply chain is a potential source of environmental, labour and human rights risk and we have adopted the processes and procedures described below to identify and mitigate those potential risks.

We have considered the extent to which we may contribute to, cause or be linked to modern slavery risks in our operations and supply chain. Though the packaging industry's supply chain is less susceptible to social issues such as child labor and forced or compulsory labor than many other industries, we nevertheless recognise that modern slavery has the potential to exist within our operations and complex supply chain and we continue to remain proactive in protecting ourselves, our customers, and our communities

Our human resources processes and policies are designed to ensure our team members are paid fairly, in compliance with applicable labour laws and treated fairly with dignity and respect. We put people at the center of everything we do and recognise that they are the driving force behind our more sustainable innovations. The diverse strengths, styles, nationalities, cultures and experiences of our global workforce bring a powerful and unique combination of perspectives to the table. We are one global team in which everyone has a voice and can make a difference.

Health and safety is a core value of the Amcor Group. We champion a safe work environment and safe and responsible behaviours among all employees and all manufacturing, warehouse, and office sites are subject to global standards for safety and environmental management. The Amcor Group establishes expectations for managing environment, health and safety (EHS) risks in the workplace through a global management system comprised of EHS Standards, employee training and development, audits and self-assessments, and core management principles. These program elements are integrated and upheld through management commitment and employee engagement globally.

Recognising the level of control we exercise over our operations, including our risk management and compliance systems, we consider that relevant risk exposures reside principally in our supply chain, rather than in our operations. Using Amcor's Australian operations as an example, we view potential areas of risk in the supply chain as follows:

- Facilities management suppliers: Child labour and/or illegal migrant workers to potentially manage costs as well as business demand variation.
- Personal protective equipment and uniform suppliers: Child labour, servitude and/or forced labour in the textile industry that produces both upstream material as well as finished goods. Such items include uniforms, gloves, protective glasses, protective hats and ear plugs.
- Ocean freight suppliers: Low-cost country labour at shipping ports of despatch, as well as labour onboard cargo ships, may present a risk of forced labour and debt bondage, where the economic circumstances and unskilled labour from lowcost countries may be exploited. Appointed shippers can also reassign cargo to other freighters to assist in efficient container routing and this results in loss of direct control of practices for goods imported into Australia potentially adding to this risk.
- Local transportation suppliers: Transport and/or warehouse operators of child labour and/or illegal migrant workers to reduce costs and in response to variations in business demand.
- Waste management/processing: Child labour and/or forced labour particularly as it pertains to mechanically and/or chemically recycled post-consumer and post-industrial waste for the production of recycled materials.

Actions taken to assess and address modern slavery risks

The Amcor Group has a framework in place to assess and address modern slavery risks in its operations and supply chains (and which applies in respect of the Reporting Entities). Forming part of that framework are our due diligence and remediation processes, and policies that underpin those processes.

Due diligence processes

The following are key elements in Amcor Group's effort to prevent modern slavery in its operations and supply chains. These processes help keep the Amcor Group informed about developing trends, tools and requirements for modern slavery risk management, which we consider when evolving our practices and processes on identifying, assessing and managing modern slavery risk in our supply chain.

 Code of Business Conduct and Ethics (Code): The Amcor Group Code of Business Conduct and Ethics provides a framework for making ethical business decisions, with regard to the Organisation for Economic Co-operation and Development Guidelines for Multinational Enterprises. It establishes the importance of exercising sound, ethical judgment and to recognise the shared values we have with our customers, shareholders, employees, suppliers and other third parties with whom we do business.

The Code is applicable to all directors, officers, employees, agents, contractors and secondees of the Amcor Group and includes a set of detailed standards and guidance related to areas such as business integrity, conflicts of interest, labour practices, health and safety, legal compliance, risk management, and escalation of issues. Topics covered include non-discrimination, freedom from harassment, prohibition of child labour and freedom of association.

The Code is communicated to all employees in their local language and is available on the Amcor Group website.

Supplier Code of Conduct (Supplier Code): Amcor Group's suppliers are required to comply with the principles outlined in its Supplier Code. To comply, suppliers are required to sign the Supplier Code or demonstrate they have an equivalent code in place. The Supplier Code covers the areas of business integrity, labour standards, occupational health, and environmental management and improvement. More specifically, the Supplier Code addresses child labour, forced labour, working hours, compensation and freedom from harassment. The Supplier Code sets out that under no circumstances may a supplier use or benefit from forced labour or utilise factories or production

facilities that force work to be performed by unpaid or indentured labourers. It also provides that the use of child labour is strictly prohibited.

We aim for 100% of strategic and critical suppliers to sign the Supplier Code or demonstrate they have an equivalent code in place. In the financial year ending on 30 June 2023, the Amcor Group achieved 99% compliance with this aim. Furthermore, as a standard part of our supplier onboarding process, all new suppliers managed centrally through Amcor's global and business group Procurement teams are requested to sign and comply with our Supplier Code before they start doing business with Amcor.

EcoVadis: Ecovadis is a platform for corporate social responsibility (CSR) assessment, monitoring, and performance improvement. The Amcor Group completes an annual EcoVadis assessment of its operations at a global level. EcoVadis is also used to assess and manage many of our largest suppliers. These assessments evaluate how well a supplier has integrated the principles of CSR into its business and management systems and suggest areas for continued improvements. Our customers use these assessments to better understand and manage their supply chain risk.

The Amcor Group requests all of its strategic and critical suppliers to complete assessments through the



Achieved EcoVadis score in the **94th** percentile of all companies assessed



76% of critical and strategic suppliers were assessed by EcoVadis

EcoVadis global supply chain sustainability rating platform. EcoVadis helps us evaluate these suppliers' performance in the areas of environment, labor practices and human rights, fair business practices, and procurement sustainability. Based on a supplier's response, our procurement and sustainability teams can assess whether additional interventions are necessary to reduce risk and, if so, to correctively engage with the supplier.

Our global goal is for at least 75% of our strategic and critical suppliers to have completed an EcoVadis assessment within the past two years with a minimum score of 45. In the financial year ending on 30 June 2023, the Amcor Group achieved this goal with 76% of our strategic and critical suppliers completing an EcoVadis assessment within the past two years, all with a score above 45.

Supplier questionnaire: As part of the supplier onboarding process, all new suppliers managed centrally through Amcor Group's global and Business Group procurement functions are required to complete a self-assessment questionnaire. This questionnaire contains a set of sustainability-related questions which helps our procurement teams assess and address potential environmental and social risks before we initiate a relationship with the supplier. Covered topics vary slightly between Business Groups based on the most relevant local issues, but

commonly include environmental incidents, labor/OSHA violations, ethical supply chain audits, participation in EcoVadis or equivalent reporting, environmental certifications, business ethics and environmental management policies, sustainability goals, and coverage of environmental, health, safety, human rights, and social requirements in the supplier's code of conduct.

- AIM-PROGRESS: The Amcor Group participates in AIM-PROGRESS, a forum of leading Fast-Moving Consumer Goods manufacturers and common suppliers, which offers a precompetitive environment for collaboration on human rights and environmental issues in the supply chain. Some of the projects the Amcor Group contributes to in this capacity are:
 - the development of a supplier assessment module to evaluate human rights risks in the recycled content supply chain,
 - the mutual recognition of supplier audits and other assessments,
 - the engagement of indirect suppliers in responsible sourcing activities, and
 - the alignment of best practices around supplier codes of conduct.
- Sedex: The Amcor Group is also a member of Sedex, the Supplier Ethical Data Exchange, a not-for-profit organisation dedicated to driving improvements in ethical and responsible business practices in global supply chains.

Amcor participates in Sedex in two key ways. All our manufacturing sites complete annual self-assessment questionnaires focused on topics like company policies, safety standards, working conditions and environmental impact. We also complete Sedex Members Ethical Trade Audits (SMETA) upon customer request.

 Training: Procurement teams across the various Business Groups are trained on how to review and understand EcoVadis survey scores and responses. This includes labour and human rights sections of the surveys so they are well placed to identify potential modern slavery risks and work with suppliers if necessary.

In the financial year ending 30 June 2023, we developed a modern slavery training for Procurement team members in roles that require interaction with suppliers. We achieved a 98% completion rate, with nearly 200 individuals completing the training.



Remediation processes

The Amcor Group has a number of processes in place to work with suppliers on corrective actions if necessary. We also have a number of mechanisms which allow employees and third parties to report concerns about suspected or actual improper conduct, including in relation to modern slavery. These include the following:

 EcoVadis: Suppliers who fail to obtain a minimum score of 45 in their Ecovadis assessments require follow-up action. This score is the threshold suggested by EcoVadis for acceptable performance. Through these assessments, we identified several suppliers who had received a score below this threshold or acceptable performance and required followup action. Using corrective action plans developed based on the EcoVadis assessment results, we worked with these suppliers to improve their environmental and social performance.

 Whistleblower Service: The Amcor Group has a Whistleblower Policy and an independent, third-party Whistleblower Service which enables employees and external stakeholders (including suppliers, customers and contractors) to report suspected wrongdoing online or through a dedicated, multilingual hotline that operates 24 hours a day via an independent thirdparty service provider. A report may be submitted anonymously where permitted by law. Wrongdoing can include but is not limited to potential modern slavery related concerns, and other breaches of our Codes of Conduct and other policies. The Whistleblower Service and all supporting information is available in all the local languages where the Amcor Group operates.

All complaints received are referred to Amcor's Whistleblower Committee for investigation in collaboration with the relevant Business Group or internal audit function. Outcomes from each investigation are reported to the Board of Directors. No modern slavery related concerns have been raised through the Service in the financial year ending 30 June 2023.

Assessing the effectiveness of Amcor's actions

Amcor Group has put in place key performance indicators to monitor the effectiveness of the actions that it has (and the Reporting Entities have) taken to mitigate modern slavery risks in its operations and supply chains.

- EcoVadis: The Amcor Group completes an annual EcoVadis assessment of its operations at a global level, including in respect of the reporting entities. EcoVadis evaluates how well we have integrated the principles of corporate social responsibility into our business and management systems and suggests areas for continued improvement. In our latest assessment, the Amcor Group was rated in the 94th percentile of all companies rated by EcoVadis, up from the 92nd percentile the previous year.
- Audits: Amcor Group conducted 64 Sedex Members Ethical Trade Audits (SMETA) during the financial year ended 30 June 2023. These four-pillar audits provide a standardised and verifiable approach for assessing performance related to labor, health and safety, environment and business ethics. The number of audits performed each year fluctuates due to audit schedules and customer demands.

Priorities across the Amcor Group

In fiscal year 2023, Amcor Group exceeded its goal of 75% of strategic and critical suppliers completing an EcoVadis assessment within the past two years.

Amcor Group's priorities moving forward are to better leverage tools, such as EcoVadis, to evaluate, assess and help improve suppliers that are identified as higher risk. We are also looking to increase our goal relating to the percentage of suppliers who are in compliance with an EcoVadis assessment and obtain the minimum score of 45 and we continue to explore improvements on how to use EcoVadis more strategically.

To ensure our Procurement teams remain up-to-date on the latest goals and issues related to responsible procurement, our Sustainability team conducts ongoing training for Procurement team members, with mandatory training for team members at or above the level of category manager. In fiscal year 2023, modern slavery was added as a topic to this training schedule. This is in addition to the training already provided to Procurement teams on understanding EcoVadis survey responses. In addition, we will be conducting more in-depth training on modern slavery across the Amcor Group as part of a larger set of training related to Amcor Group's Code of Business Conduct and Ethics.

Amcor Group exceeded its goal of **75%** of strategic and critical suppliers completing an EcoVadis assessment

Consultation and approval

In preparing this Modern Slavery Statement, Amcor consulted with a cross-functional working group of employees with responsibility for the oversight of procurement, sustainability, legal and risk processes across the business. Amcor Group management team members with specific operational responsibility for the Reporting Entities covered by this Statement (and the entities owned or controlled by them), were also asked to provide feedback on the Statement prior to it being presented to the Board of Amcor plc for final review and approval.

This statement is made in accordance with a resolution of the Board of Directors of Amcor plc.

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Managing Director and Chief Executive Officer



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