



Company Name:	WURTH AUSTRALIA PTY LTD ("the Company")
ACN/ARBN:	002 487 096
Address:	Unit 5, 43-63 Princes Highway, Dandenong South VIC 3175
Date:	23 July 2021
Document Type:	Circular Resolution of the Directors

MODERN SLAVERY STATEMENT:

It was resolved that the Company Modern Slavery Statement for the year ending 31 Dec 2020 (copy attached), as required under the Australian Modern Slavery Act 2018, be accepted by the Board of Directors for submission to the Australia Border Force ("ABF").

It was resolved that the Company Secretary is authorized to submit the Company Modern Slavery Statement using the Australian Government's online register administered by the ABF.

A handwritten signature in black ink, appearing to read 'S. Oppedisano', written over a horizontal dotted line.

Serge Oppedisano
Director

A handwritten signature in blue ink, appearing to read 'J. Allmann', written over a horizontal dotted line.

Dr. Jan Allmann
Director