



GTN

MODERN SLAVERY STATEMENT 2020

1. REPORTING ENTITY

This statement is made on behalf of GTN Limited (**ACN 606 841 801**), the reporting entity, and its related bodies corporate (**GTN Group**).

This statement, pursuant to the *Australian Modern Slavery Act 2018* (Cth) (**Act**), sets out the actions taken by the GTN Group to address modern slavery and human trafficking risks in our business and supply chain for the fiscal year ended 30 June 2020.

Slavery and human trafficking remain a hidden blight on our global society. We all have a responsibility to be alert to the risks, however small, in our business and in our wider supply chain. The GTN Group is committed to ensuring slavery and human trafficking is not taking place anywhere within our business or our supply chain.

2. GTN GROUP'S STRUCTURE, OPERATIONS AND SUPPLY CHAINS

We provide media advertising platforms in Australia, Canada, the United Kingdom and Brazil. We are the largest supplier of traffic information reports to radio stations in our operating geographies. In exchange for providing these and other reports and in certain cases cash compensation, we receive commercial advertising spots adjacent to traffic, news and information reports from our large network of radio and television stations (**Affiliates**). These spots are bundled together and sold to advertisers (**Advertisers**) on a national, regional, or specific market basis.

We have a relatively simple supply chain that includes obtaining radio and television advertising time from our Affiliates and supplying Affiliates with traffic reports, selling radio and television advertising time to Advertisers, employment of staff, the purchase, operation and maintenance of our aircraft, the purchase of office equipment and supplies, third parties from who we purchase or share information or data, Internet and telecommunication infrastructure and

support services, the purchase and licensing of computer equipment, software and related services, external advisors, including legal, financial and accounting, leasing of office space, third party maintenance providers, and travel.

For more information about our business and structure, please refer to our Annual Report available at <https://www.gtnetwork.com.au/>

GTN Limited is listed and our issued shares are quoted on the Australian Securities Exchange (ASX: GTN).

3. THE RISKS OF MODERN SLAVERY PRACTICES IN OUR OPERATIONS AND SUPPLY CHAINS AND ACTIONS TAKEN TO ASSESS AND ADDRESS THESE RISKS, INCLUDING DUE DILIGENCE AND REMEDIATION PROCESSES

Given the nature of our business, we consider the risk of modern slavery practices in our operations and supply chain to be low. However, our legal, finance & administration teams continue to take certain measures to ensure slavery and human trafficking is not taking place anywhere within our business or our supply chain.

Steps we are taking, include:

- Requiring our employees to become familiar with modern slavery and the Act
- Reviewing our policies and our approach to modern slavery
- Undergoing a risk assessment to identify modern slavery risks in our structure, operations, and supply chain
- Performing due diligence and remediation processes, if necessary
- Reviewing and possibly updating our standard contractual terms

4. HOW WE ASSESS THE EFFECTIVENESS OF THESE ACTIONS

The GTN Group does not currently assess its effectiveness in addressing modern slavery, given the low risks of modern slavery practices which have been identified to date. The processes described above provide a method of managing the risks so further steps to assess effectiveness have not been considered necessary at this time. The GTN Group will continue to review this approach from time to time.

5. OUR PROCESS OF CONSULTATION WITH ANY ENTITIES WE OWN OR CONTROL

The GTN Group has an executive leadership team that oversees all business practices within the group. This team consults and oversees all entities and local management within the group structure, including with respect to addressing modern slavery and human trafficking.

This statement was approved by the Board of Directors of GTN Limited, as the parent company of the GTN Group, on 23 February 2021.

A handwritten signature in black ink, appearing to read "William Yde III". The signature is fluid and cursive, with the first name "William" being the most prominent.

William Yde III
Chief Executive Officer and Managing Director
GTN Limited
23 February 2021