

# Modern Slavery Statement

(Valid until 30 June 2024)

## 1. Introduction

The Modern Slavery Act 2018 (Commonwealth) mandates that Kinghill SIPP Pty Limited (Kinghill) prepares a Modern Slavery Statement each financial year. This statement was approved by the two Directors for Kinghill SIPP Pty Ltd in their capacity as principal governing body of Kinghill SIPP Pty Ltd.

Modern slavery in all its various forms and guises is a crime in Australia and much of the world. Kinghill is committed to acting ethically and with integrity in all its activities, and does not tolerate or condone modern slavery in any part of the organisation including in its supply chains. Kinghill has implemented ongoing rigorous systems and controls to enforce this commitment.

This statement relates to the Kinghill financial year 1 July 2022 to 30 June 2023.

## 2. About Kinghill

Kinghill is a private company limited by shares, incorporated and domiciled in Australia. It's registered office is 112-116 Campbell Parade NSW 2026.

The companies' principal activities during the financial year ending December 2022 consisted of the:

- KingHill is an International Trade & Development partner. Our vision is to foster more international collaboration and trade between Australia & New Zealand and Sweden.
- KingHill is the proud exclusive local partner in Australia & New Zealand for the following exciting Swedish entities & solutions (where all manufacturing is done in Sweden):
  - Gomero with their unique SIPP solution offering a predictive maintenance platform for substation which is monitored 24/7 securely archived in the cloud!
  - Metrum the Swedish Power Quality (PQ) experts with a full range of class A metres and leading analytical platform with capabilities of AI, PQ forecast & automatic reporting!

## 3. Identifying and addressing modern slavery risks

Kinghill acknowledges that the risks of modern slavery may be heightened in some of our groups supply chains and operations as a result of the geographical location of some suppliers, our areas of operation, and the source of materials used in products supplied to us. In particular, materials like natural rubber sourced from South East Asia has been identified as a product whose production carries with it particular risks of modern slavery. We also acknowledge that, we lack visibility in certain overseas markets and this carries additional risks of modern slavery especially in secondary levels of our chain of suppliers and source materials used in our group's goods and services.

## 4. Actions being taken to assess and address the risks of modern slavery practices occurring in its operations and supply chains.

Over this reporting period, we have made significant progress in implementing policies and actions to assist in addressing the modern slavery risks associated with our operations and supply chains. These include reviewing and where necessary updating due diligence procedures, introducing a requirement for statements and policies specifically related to Modern Slavery in Requests for Tender and Requests for Quotations; engaging more with suppliers on modern slavery issues and intensifying screening and qualification procedures; developing a clear method for identifying, assessing and classifying actual and potential human rights risks; and reviewing our internal whistle blowing channels to determine whether they sufficiently cover the issue of Modern Slavery.

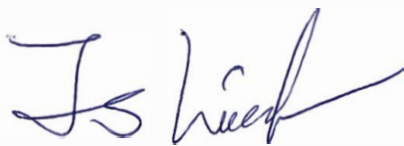
## **5. Assessment of the effectiveness of our actions**

We are monitoring the effectiveness of the processes and procedures to address the modern slavery risks that our business causes, contributes to, or is directly linked to, in line with the UN Guiding Principles. We will continually assess the effectiveness of our actions in identifying and managing modern slavery risks by: tracking our actions and outcomes, partnering with suppliers and other external partners, and undertaking regular internal governance and external assurance processes. Based on the results of these processes we will adapt and strengthen our actions to continually improve our response to modern slavery

## **6. Not Applicable.**

## **7. No further information to add.**

This statement was approved by Jonas Lindholm as the Sole Director and principal governing body of Kinghill SIPP Pty Ltd on 11 November 2023



Jonas Lindholm  
Managing Director, Kinghill SIPP Pty Limited  
04 November 2023