



Modern Slavery Statement – Financial Year 2025

This statement is prepared in accordance with the requirements of *The Modern Slavery Act 2018* (Cth) (“the **Act**”) for the reporting period 1 January 2025 to 31 December 2025.

Childrens Health Partnership Holdings Pty Ltd (ABN 52 127 920 496) as trustee for the CHP Holdings Unit Trust (ABN 64 144 220 710) and its controlled entity, Childrens Health Partnership Pty Ltd (ABN 59 119 703 445) as trustee for the CHP Unit Trust (ABN 39 144 988 542) (collectively “**the Group**”) are reporting entities during the reporting period.

Mandatory Criteria One & Two: Identify the reporting entity and describe its structure, operations and supply chains

The CHP Unit Trust is 100% held by CHP Holdings Unit Trust, with the ultimate unitholder being International Public Partnerships Limited (INPP), which is a Guernsey based fund investing in public and social infrastructure.

On 27 November 2007, Childrens Health Partnership Pty Ltd as trustee for CHP Unit Trust, and the Victorian Government (State) entered into the Project Deed for the design and construction, financing, provision of facilities management services, and complementary commercial development for the site of the Royal Children’s Hospital (RCH) located in Melbourne.

The concession is approximately 29 years of which the design and construction phase was approximately 7 years and the operation phase approximately 22 years. The rights of the State and CHP Unit Trust are set out in the Project Deed. At the end of the concession period the Hospital will be handed back to the State for no consideration and in a suitable condition. There was no change in its activities during the year.

Whilst the Group itself does not have any employees, the Group procures goods and services from various suppliers to meet the delivery of services specified in the Project Deed. The Group’s most significant expenditure relates to facilities management (‘FM’) services (for pest control, grounds maintenance, caretaking, security, car park and waste management services), construction costs, and other professionals’ services such as legal, tax, audit and technical consultancy.

During the reporting period, construction works continued in relation to the expansion of the Emergency Department at the Royal Children’s Hospital, with completion expected in March 2027.

Mandatory Criteria Three: Describe the risks of modern slavery practices in the operations, supply chains of the reporting entity and any entities the reporting entity owns or controls

The Group recognises that the major risks of modern slavery within the Group’s supply chain are sector specific, as its key suppliers are within the construction and FM sectors. The FM services procured by the Group are provided by Downer Group (‘Downer’). In relation to construction services, the Group also engages in Kane Constructions Pty Ltd (‘Kane’) for expansion and variation works. Downer is a proven long-term partner of Public Private Partnership (‘PPP’) projects and Kane is a leading mid-tier commercial construction company specialising in healthcare and other sectors; both suppliers are reporting entities under the Act. Payments to these suppliers make up a significant portion of the Group’s expenditure. There were no material new suppliers engaged from the higher risk sectors during the reporting period.



A summary of the actions taken by the Group's key suppliers is set out below:

Downer

- *Supplier pre-qualification enhanced.* Downer continued to roll out its supplier management platform, with 8,503 suppliers assessed, of which 3,177 were new suppliers. In 2025, Downer trialled a third-party provider, providing human rights data, which assisted with risk management of individual suppliers, flagging their risk rating based on risk events, geographic and category risk and the level of control measures in place to remediate the risks.
- *Collaboration with Hawkins, currently delivering a major infrastructure project in New Zealand.* In June 2025, Downer raised awareness through a toolbox talk (attended by over 200 workers) on signs of modern slavery, its whistleblowing service, and best approach to managing potential modern slavery risks in the supply chain and in the operations whilst delivering the project.
- *Managing the risks in subcontracting and labour hire.* Implementation of contractual terms and monitoring programs to review employment practices and labour rights of outsourcing partners, joint ventures, contractors and suppliers. The company is managing the risk of modern slavery at their Auckland site where all labour is contracted. Awareness posters in multiple languages and avenues for reporting concerns have been discussed, with further training being planned.
- *Completed a market scan of solar panel suppliers.* This led to a subsequent review of Downer's pre-qualification and due diligence process for suppliers and manufacturers. Prior to on-boarding, a new solar panel supplier was required to respond to a comprehensive questionnaire specifically tailored for offshore sourcing and provide a supply chain chart, listing each supplier and their location.
- *Continual education and training in modern slavery for staff, joint ventures and suppliers.* Additional training was held for its internal bid teams, upskilling them on the risks of modern slavery and Downer is doing to mitigate those risks.
- *Industry conferences and events.* During the year, Downer representatives have attended the NSW Anti-slavery Forum and sessions on modern slavery and human rights co-hosted by Deloitte New Zealand, Walkfree Foundation and Sustainable Business Council.

Kane

- *Annual review of existing Modern Slavery Policy and Strategies.* This includes regular internal review meetings to ensure compliance and process efficacy.
- *Monitoring and reviewing outcomes of due diligence processes.* The continued issue of Modern Slavery Questionnaires to subcontractors and Tender interviews are processes that are embedded into the procurement and tender phase to determine whether subcontractors have appropriate policies, standards, and codes of practice.
- *Internal and external training for employees, suppliers and subcontractors.* Training included awareness-raising activities, targeted training for procurement-facing roles and access to external learning resources. The Modern Slavery Toolkit and Guidelines is distributed to subcontractors and provides information on how Kane can support them. Feedback is evaluated regarding modern slavery policies and procedures, identifying and responding to modern slavery risks. Periodically Kane engages with external consultants and training providers to access specialist expertise.



Mandatory Criteria Four: Describe the actions taken by the reporting entity and any entities that the reporting entity owns or controls to assess and address these risks, including due diligence and remediation processes

During the year, the Group's initiatives supporting its continuous improvement practices around identifying modern slavery risks and mitigation actions included:

- Reviewing new suppliers and assessing their modern slavery risks, prior to requesting higher risk suppliers to complete a Modern Slavery Questionnaire (MSQ);
- Updating our internal and external Anti-Bribery & Anti-Corruption Policies, requiring suppliers to confirm their compliance prior to engagement; and
- Mandatory refresher training for all employees on Human Rights and Modern Slavery.

Mandatory Criteria Five: Describe how the reporting entity assesses the effectiveness of actions being taken to assess and address modern slavery risks

The Group's suppliers from the construction and FM sectors are large or medium, reputable, organisations who publish modern slavery statements on the public register annually. We have reviewed their current modern slavery statements, in conjunction with their completed MSQs and responses to our written requests for further information (refer Mandatory Criteria Three).

The Group will continue to monitor the implementation of the look forward initiatives proposed by its key suppliers which include:

- Downer to provide an update on implementation of a new spend classification tool in 2026 which will provide more granular overview of supplier spend and associated categorisation
- Update on Downer's implementation of its Group-wide tendering platform, Source to Contract project
- Downer to provide comprehensive questionnaire for offshore sourcing
- Request details of Kane's supplier reliability checks in relation to overseas sourcing
- Request a copy of Kane's ethical sourcing questionnaire for suppliers

Mandatory Criteria Six: Describe the process of consultation with any entities that the reporting entity owns or controls.

The Group does not own or control any entities.

Mandatory Criteria Seven: Any other relevant information

None.



Approval

This statement was approved by the Board of CHP on 29 June 2026.

A handwritten signature in black ink, which appears to read "Martyn Jackson". The signature is written in a cursive, flowing style.

Martyn Jackson

Director