

Gamma Investments Holdco Pty Ltd Gamma Investments Midco Pty Ltd Gamma Investments Bidco Pty Ltd New Vanguard Pty Ltd PerthRadClinic Limited Oceanic Molecular Pty Ltd Perth Radiological Clinic Partnership

Modern Slavery Statement – Financial Year-end 30 June 2020

The Perth Radiological Clinic Group of companies, as defined above, "PRC", is subject to the Modern Slavery Act 2018 (Cth) (the Act) that commenced operation on 1 January 2019. PRC provides medical imaging services in Perth, Western Australia, across 21 clinics, employing approximately 1,000 people.

We are committed to operating our business lawfully and ethically. This involves only working with suppliers that are aligned to that commitment. We expect our suppliers to operate in accordance with all applicable modern slavery laws including those prohibiting human slavery and slavery like practices, human trafficking and child labour. We value and observe all laws regarding corporate social responsibility, environmental and workplace safety protection, and staff inclusion and diversity.

We have a relatively simple supply chain that includes the purchase of products and services needed for the businesses day-to-day operations. Almost all supplies are sourced from suppliers in Australia or through Australian offices of overseas based companies.

PRC procures a range of goods and services necessary to support its business of medical imaging. The main categories of purchases (by dollar value and number of suppliers) are:

- Equipment medical imaging and office equipment, including software, mainly from global companies with a public commitment to the Australian Modern Slavery Act.
- Medical supplies
- Rent/property outgoings

PRC is of the view that the geographic location of suppliers and nature of supplies is such that the risk of slavery in the supply chain is small. However, PRC must continue to be diligent.

PRC will continue to:

- Assess the potential modern slavery risks in our operations and supply chains with the emphasis on high-risk geographical locations and business transactions;
- Conduct due diligence when selecting new suppliers to PRC;
- Allow only a small number of senior employees who understand the requirements of the Act, to approve new suppliers
- Have a Whistleblower Policy and escalation policy for staff and suppliers to use; and
- Monitor existing suppliers.

The Audit & Risk Committee has responsibility for overseeing the Group's response to modern slavery risks and are supported by the Chief Financial Officer, who overseas day-to-day implementation of this policy. From 1 July 2021, every 12 months, the CFO will be asked to report to the Audit & Risk Committee on any new suppliers who supplied goods or services over \$50,000, the largest five suppliers by dollar value, as well as any suppliers located in high-risk areas, and briefly describe the due diligence undertaken.

This Modern Slavery Statement was approved by the Gamma Investments Holdco Pty Ltd Board on 24 March 2021.

M. P. Blake

Martin Blake Chairman