LOGICALIS UK LIMITED

STATEMENT UNDER SECTION 54 OF THE MODERN SLAVERY ACT 2015

Introduction

Logicalis UK Limited is committed to preventing acts of modern slavery and human trafficking from occurring within its own business and within its supply chain, and expects its suppliers to adhere to the same standards.

Structure of the organisation

Logicalis UK Limited is a subsidiary of Logicalis Group Limited and its ultimate parent company is Datatec Limited, a company incorporated in South Africa and listed on the JSE Limited, Johannesburg, South Africa.

We work with a range of suppliers from major manufacturers and distributors of IT equipment and services to smaller organisations providing services or products.

Policies

As part of our commitment to combating modern slavery, we have adopted the Electronic Industry Citizenship Coalition Code of Conduct (http://www.eiccoalition.org/standards/code-of-conduct/).

The Code includes obligations relating to the rights of individuals to freely chose employment, restrictions on the employment of young workers, prohibitions on excessive working hours, compliance with relevant laws relating to pay and benefits, humane treatment of workers and the prohibition of discrimination on grounds of race, colour, age, gender, sexual orientation, ethnicity or national origin, disability, pregnancy, religious belief or union membership. The Code expects us to require our next tier supply chain to comply with it too.

We also comply with the Logicalis Code of Conduct which applies across the Logicalis Group. This requires us, among other things, to only do business with partners who share our ethical principles; to treat our employees with respect and fairness at all times; not tolerate any form of harassment or discrimination and to source all products without unlawful discrimination and in a manner supportive of mutually beneficial, long-term relationships. The Logicalis Code of Conduct includes whistleblowing procedures.

Supply Chains

As part of our efforts to monitor and reduce the risk of slavery and human trafficking occurring within our supply chains our supplier contracts require all new suppliers to comply with the obligations contained in the Electronic Industry Citizenship Coalition Code of Conduct (“Code”), which are summarised above. Our General Terms and Conditions of Purchase include an obligation on
suppliers to comply with the Code.

**Risk and compliance**

We regularly evaluate the nature and extent of our exposure to the risk of modern slavery occurring in our supply chain. We consider that the risk of modern slavery occurring in our first-tier supply chain is low because most of our major suppliers are large, industry leading organisations who have adopted their own anti-slavery policies and procedures.

**Training**

All of our employees are required to complete annually an interactive on-line training course about our Code of Conduct, and to pass a test to show that they have understood the Code. The training course encourages employees to identify and report any potential breaches of our anti-slavery policies and gives details of our independent whistleblowing hotline.

**Further actions**

We continue to take steps to minimise the risk of incidents of modern slavery and/or human trafficking occurring within our Supplier’s businesses or supply chains, and ensure they agree to comply with the Code. We take a risk based approach to our suppliers which recognises that some of our suppliers might be “riskier” than others (though we believe the risk is ultimately low across our panel of suppliers) and that the level of influence we have with our suppliers varies from supplier to supplier. Where necessary, we may also audit a small number of suppliers in our first-tier supply chain.

**Signature**

This statement is made in accordance with section 54(1) of the Modern Slavery Act 2015 and constitutes Logicalis UK Limited’s slavery and human trafficking statement for the financial year commencing 1st March 2019 and ending 28th February 2020.

Mark Lewis  
Finance Director  
Logicalis UK Limited  
1 April 2020