

### Anti-Bribery and Corruption Policy Statement

Kent Group is committed to applying the highest standards of ethical conduct and integrity in its business activities. Every employee and individual acting on Kent Group's behalf is responsible for conducting company business honestly and professionally.

Kent Group considers that bribery and corruption has a detrimental impact on business by undermining good governance and distorting free markets.

Kent Group does not tolerate any form of bribery by, or of, its employees or any persons or companies acting for it or on its behalf. The Board and senior management are committed to implementing and enforcing effective systems to prevent, monitor and eliminate bribery, in accordance with the Bribery Act 2010.

Kent Group has published an Anti-Bribery and Corruption Procedure. The Anti-Bribery and Corruption Procedure applies to all employees, contractors, consultants, suppliers, clients and customers.

Employees and others acting for or on behalf of Kent Group are strictly prohibited from making, soliciting, or receiving any bribes or unauthorised payments. As part of its anti-bribery measures, Kent Group is committed to engage only in transparent, proportionate, reasonable and bona fide hospitality and promotional expenditure.

As part of the corruption element of this policy it is forbidden for any employee, sub contractor or supplier of the company to collude with third parties such that confidential information is passed which could have a detrimental affect to the Company or its customers. Such information might be financial, technical or strategic. Engineering development information is classed as intellectual property and as such is protected under law.

A breach of Kent Group's Anti-Bribery policy by an employee will be treated as grounds for disciplinary action, which may result in a finding of gross misconduct and immediate dismissal. Employees and other individuals acting for Kent Group should note that bribery is a criminal offence that may result in up to 10 years' imprisonment and/or an unlimited fine for the individual and an unlimited fine for Kent Group.

The success of Kent Group's anti-bribery measures depend on everyone playing their part in helping to detect and eradicate bribery.

Kevin Kent  
Managing Director



Signed

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