

Advance Uranium Asset Management Limited (the “Company”)

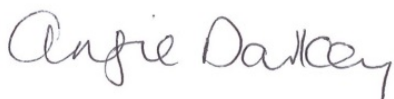
Slavery and Human Trafficking Statement

The Company Board of Directors (the “Board”) recognises its responsibility to adopt a statement about slavery and human trafficking pursuant to the United Kingdom (“UK”) Modern Slavery Act 2015, Chapter 6, and Section 54.

The Company recognises that modern slavery and human trafficking is a crime and a violation of fundamental human rights. We have a zero-tolerance approach to modern slavery and human trafficking and are committed to following our Shareholders effective systems and controls to ensure that modern slavery and human trafficking is not taking place anywhere in our own business or in any of our supply chains.

In support of this statement, the Company will:

- ❖ Be committed to integrity in all aspects of its business and will operate and provide all its products and services in compliance with legal requirements and to high standards of corporate responsibility.
- ❖ The Company will develop business relationships based on honesty, fairness and mutual trust and does not support modern slavery and human trafficking and will expect the same high standards from all our contractors, suppliers and other business partners and we expect that our supplier will hold their own suppliers to the same high standards.
- ❖ Take steps to include the adoption of various policies set by its Shareholders (Toshiba and Westinghouse) and ensure that its employees are aware of Toshiba’s: Framework for Respecting Human Rights; Identification and Monitoring of Human Rights Risks; Training; and Establishment of Whistle-blower System and Consulting Services, all of which are referenced in the Toshiba Group Slavery and Human Trafficking Statement dated 30 September 2016, or latest version thereof.
- ❖ Aim to encourage openness and transparency so that our employees and contractors can raise concerns in good faith about any issues or suspicion of modern slavery and human trafficking in any parts of our business at the earliest possible stage.
- ❖ Ensure that its policies are consistent with the Toshiba Standards of Conduct and the Westinghouse Electric Company Code of Business Ethics.



Angie Darkey, Managing Director
1st February 2017

