

PHOTO-ME GROUP SLAVERY AND HUMAN TRAFFICKING STATEMENT FOR THE FINANCIAL YEAR ENDED 30 APRIL 2017

This Group Statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our Group's slavery and human trafficking statement for the financial year ended 30 April 2017. This reporting obligation applies to Photo-Me International plc (Photo-Me).

INTRODUCTION FROM JOHN LEWIS, NON-EXECUTIVE CHAIRMAN, PHOTO-ME INTERNATIONAL PLC

We are committed to improving our practices to combat slavery and human trafficking.

ORGANISATION'S STRUCTURE

Photo-Me is the parent company of the Photo-Me International group. The Group is a global operator of photobooths, laundry machines and other automated vending equipment. The Group has over 1,117 employees worldwide and operates in seventeen countries.

Photo-Me has a global annual turnover of £184 million.

OUR BUSINESS

Our business is structured according to geographic regions: continental Europe; UK & Ireland; and Asia and the rest of the world.


OUR SUPPLY CHAINS

Our supply chains include manufacturers of our photo booths and laundry machines.

STEPS WE HAVE TAKEN IN THE LAST FINANCIAL YEAR

- Adopted a risk-based approach and conducted due diligence and audits on major suppliers within the Group's supply chains.
- Updated standard agreements to ensure suppliers will comply with the Act and the Company's code of conduct.
- Reviewed the Company's whistleblowing policies to ensure they adequately accommodate the reporting of modern slavery issues in the business and supply chain.

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Date: 2. May 2017