

DCC Health & Beauty Solutions Limited

Modern Slavery Act 2015

Slavery and Human Trafficking Statement for the Year Ended 31 March 2017

Our Policy

DCC Health & Beauty Solutions Ltd is opposed to slavery and human trafficking in any part of our activities or our supply chain. We are therefore committed to ensuring that we have adequate policies and procedures in place to identify and prevent these practices.

Our Business

We are principally a manufacturer of nutritional supplements, cosmetic products and pharmaceutical products in the consumer healthcare sector. Seasonal work is not a feature of the industry in which we operate. More information on our business is available at www.dcchealthandbeauty.com

We are a part of the DCC Group. DCC is an international sales, marketing, distribution and business support services group. Its headquarters are in Dublin, Ireland and it is listed on the London Stock Exchange. DCC currently has operations in 15 countries and employs over 11,000 people. More information on the DCC Group is available at www.dcc.ie.

Our Structure

Our head office is based in Runcorn, Cheshire and we have operations with the businesses in Runcorn Cheshire, Kirkham Lancashire, Morecambe Lancashire, Alton Hampshire, Tredegar South Wales and have a sales and technical office in Norrkoping, Sweden.

Our Supply Chains

The large majority of the products we use are sourced from reputable suppliers who are based in the UK and in other part of the European Union. We also source a limited number of products from India and USA.

Our Policies on Slavery and Human Trafficking

The DCC Group *Business Conduct Guidelines* set out our Group commitment to acting ethically and with integrity towards our employees and in all our business relationships. In addition, the DCC Group *Supply Chain Integrity Policy* sets out the approach taken by every business in the DCC Group to ensuring that all the products we sell meet applicable legal and ethical standards. Both of these documents are available at <http://www.dcc.ie/responsibility/our-policies>.

Our policy on slavery and human trafficking is set out at the commencement of this statement.

The requirements of our Group *Business Conduct Guidelines*, *Group Supply Chain Integrity Policy* and our own policy are reflected in the more detailed policies and procedures that we have in place in DCC Health & Beauty Solutions and its businesses.

Procedures on Slavery and Human Trafficking

As part of our compliance with the policies referred to above, we take the following steps:

- Assess potential risk areas in our supply chains;
- Mitigate the risk of slavery and human trafficking occurring in our supply chains, including by reviewing, where necessary, the controls that our suppliers have in place and carrying out other suitable checks;
- Monitor potential risk areas in our supply chains on a periodic basis.

Responsibility for ensuring that our procedures are adequate and are adhered to in all areas of our activities rests with the directors of DCC Health & Beauty Solutions Ltd.

Assurance and Key Performance Indicators

We report on compliance with the DCC Group *Business Conduct Guidelines* and *Supply Chain Integrity Policy* every six months.

Nature of this Statement

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our slavery and human trafficking statement for the financial year ended 31 March 2017.

This statement has been approved by the board of directors of Thompson & Capper Ltd.



Stephen O'Connor
Managing Director
DCC Health & Beauty Solutions Ltd
29th June 2017