

## **Modern Slavery Act 2015**

### **Company Statement**

The Satellite Information Services (Holdings) Limited Group operates through two trading subsidiaries:

- Satellite Information Services Limited, a supplier of products and services to the online and retail betting markets, which includes the delivery of data, streaming, pictures and gaming content; and
- SIS Live Limited, a supplier of connectivity services principally to the sports rights and broadcasting industries.

The Group has over 500 employees and has an annual turnover which exceeds the £36 million threshold set out in the Modern Slavery Act 2015.

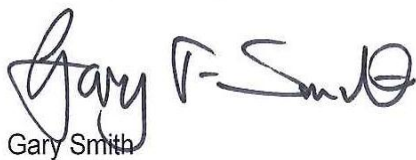
### **Anti-Slavery/Anti-Trafficking Due Diligence Process**

The Group is committed to ensure that it has adequate practices in place to combat slavery and human trafficking. Part of this commitment includes full support for international efforts to promote ethical principles and practices related to the prevention of modern slavery and human trafficking. The business has a responsibility to be alert to the risks, however small, in its activities and in its supply chains. The Group expects commitment to these principles from all organisations with which it does business and will not support or do business with any organisation knowingly involved in slavery or human trafficking. The Group is putting a process in place to vet potential and current suppliers and customers for their involvement in modern slavery and human trafficking, which includes questionnaires and requests for further information from those suppliers and/or customers (if any) deemed to be in the high risk category.

### **Anti-Trafficking/Anti-Slavery Guidance and Reporting**

Staff may seek guidance under from the General Counsel. Staff are encouraged to raise any concerns with their managers, the Chief Executive. All credible reports of suspected misconduct will be investigated and confirmed violation will be addressed with effective corrective actions, which may include employee discipline or dismissal and reporting the matter to the police and immigration authorities.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes the Group's slavery and human trafficking statement for the financial year ending 31<sup>st</sup> March 2016.



Gary Smith  
Chief Executive Officer

Date: 5<sup>th</sup> July 2016

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