

1. Modern Slavery Statement

In accordance with Section 54 of the Modern Slavery Act 2015, Ampliphae has published this statement setting out the steps taken by the company during financial year ending 31 July 2021 to prevent modern slavery and human trafficking in its business and supply chains.

2. Ampliphae Business Organisation

Ampliphae consists of the following legal entities:

Ampliphae Ltd is a private company registered in Northern Ireland under registration number NI625264.

Ampliphae Engage Ltd is a wholly-owned subsidiary of Ampliphae Ltd and is registered in Northern Ireland under registration number NI643178.

Ampliphae provides software solutions and professional services to a range of clients across different industries.

3. Ampliphae Policies in relation to Modern Slavery

Ampliphae does not tolerate Modern Slavery in its business or within its supply chain, and fully supports the enactment and enforcement of laws which recognise and protect victims of Modern Slavery.

Ampliphae's business is software which is low risk for modern slavery.

Ampliphae assesses all the suppliers within our supply chain, to determine where there is a risk of modern slavery occurring, including seeking statements from all suppliers that they too will not carry out, endorse or tolerate any form of Modern Slavery. All of Ampliphae's suppliers are located in the UK, EU or USA.

Supply Chain

Within the past year, Ampliphae has carried out a due diligence audit of all our suppliers, assessing the risk of each with respect to modern slavery. The results of this audit are reviewed by senior management.

Staff

All Ampliphae staff are required to have legal right to work in the UK and all staff are over the legal minimum age for employment.

4. Ampliphae Commitment

Ampliphae does not support nor deal with any company knowingly involved in modern slavery or human trafficking.

Approved by: _____

Trevor Graham, CEO

On behalf of the Board of Directors.

Approved by: _____

Angela Reavey, CFO