Modern Slavery and Human Trafficking Statement (FS17)

Techtronic Industries (UK) Ltd. ("TTIUK") acknowledges its responsibility under s.54

of the Modern Slavery Act 2015 for the prevention of modern slavery and human

trafficking.

TTIUK is committed to take appropriate actions to prevent and ensure that modern

slavery and/or human trafficking is not taking place within our business or supply

chain, through due diligence of suppliers and training of the workforce. TTIUK has

adopted a policy against modern slavery and human trafficking and requires all

suppliers to acknowledge this policy through its supply chain compliance platform.

This statement has been approved by the board of Techtronic Industries (UK)

Limited as of 8th June 2018.

Peter Chau

Amelia Mirone