

PhotoBox Group Statement on Human Trafficking and Slavery

We at the PhotoBox Group – as part of an over-arching objective to act ethically in our business activities – are committed to doing what we can to ensure that there is no modern slavery or human trafficking in any part of our business, including our supply chains.

With this in mind, we are putting in place systems, which are intended to:

- Identify parts of our supply chains that could potentially be at risk of slavery or human trafficking;
- Insert appropriate commitments into contracts with new suppliers; and
- Add commitments into contracts with existing suppliers, when those contracts come up for review or renewal.

We will regularly assess the effectiveness of these systems, to ensure that they meet our objectives, and to determine whether further steps are required.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes Photobox Group's slavery and human trafficking statement for the financial year ending April 2017.

Signed:

Photobox Group

Date: 01/08/2016