

Policy on the Supplying of Products for Weapons of Mass Destruction

Policy

Due to ethical considerations Golledge Electronics Ltd will not directly be involved with the production of nuclear weapons or other weapons of mass destruction (WMD). To that end we will not knowingly sell any products that are used or likely to be used in such weapons.

Due Diligence

We will make the necessary enquiries to satisfy ourselves that products will not be used in the production of WMD, including undertaking the due diligence required before applying for any necessary export licences.

Training

Appropriate staff will be trained as required, both through Induction and through ongoing training, to ensure they are aware of, and will comply with, the practical implications of this policy.

This policy will be reviewed annually.



PERRY DUFFILL

Group Chief Executive Officer