

NST Modern Slavery Statement 2015/6 (the 'MSA Act')

At NST, we believe that our guests and employees should grow, learn and have fun together. The information below demonstrates our responsibilities to our employees, customers, contractors, suppliers and partners in working to achieve this.

1. Our Policies:

The following policies are in place and form a part of NST's approach to the identification of modern slavery risks and describe the steps we will take to prevent slavery and human trafficking:

- **Anti-Slavery and Human Trafficking Policy**

We specify our expectations for all contractors, suppliers and other business partners including specific prohibitions against the use of forced, compulsory or trafficked labour, or anyone held in slavery or servitude.

- **Purchasing Policy**

Our purchasing policy requires all high risk suppliers to use an Auditing process as part of working towards adherence to the MSA Act.

- **Anti-Bribery & Whistleblowing policy**

We actively encourage all workers, customers and other business partners to report any concerns related to the direct activities or supply chains of NST. This includes any circumstances that may give rise to an enhanced risk of slavery or human trafficking. Our whistleblowing procedure is designed to make it easy for workers to make disclosures, without fear of retaliation.

- **Agency Staff Policy**

Where agency labour is required, we use only specified, reputable employment agencies to source temporary labour and always verify the practice of any agency before accepting workers from that agency.

- **Training and Awareness**

Staff who have the responsibility for selecting, contracting or monitoring the performance of a supplier are aware of their responsibilities.

2. Action Already Taken:

In addition to the policies above, the company has taken a number of steps following the introduction of the MSA Act:

- Identified at operational, leadership and board level our internal governance structure on Modern Slavery and Human Rights.
- Established a process by which to assess the risk from those who supply accommodation, restaurant or transport services. NST has written to all suppliers highlighting our requirements in this matter and requested copies of suppliers existing MSA policies where they exist.
- Ensured all potential new suppliers of services to NST are now subject to the same due diligence when assessing their suitability.

3. Future Action Planned:

We will continue to take further steps to ensure that:

- All supplier contracts (goods and services) will be updated by the end of December 2016 to include reference to the preventing of slavery and human trafficking.
- We will establish a criteria to attest a supplier's 'MSA Act compliant status' by the end of 2016.
- We will report on the compliance status of all 'High Risk Suppliers' during 2017.
- We are improving our training to upskill staff who have the responsibility for selecting, contracting or monitoring the performance of a supplier. By the end of March 2017 we will have completed awareness training on the MSA Act and our approach to reducing the risk.

NST Travel Group Limited

August 2016

Board Approval:

This statement has been approved by the Company's Board of Directors, who will review and update it annually.