



Slavery and Human Trafficking Statement

This statement comprises the Slavery and Human Trafficking statement of Tilney Group Limited ('Tilney', 'Tilney Group' or the 'Company') for the financial year ending 31 December 2016.

Organisation Structure and the Business

Tilney Group is the holding company for a group of companies, which provides a range of wealth management services within the UK. By virtue of Tilney Group's operations, the Company is at very low risk of exposure to the modern slavery and human trafficking issues. We will not tolerate modern slavery and human trafficking within our workforce and expect the same from our supply chain.

Supply Chains

Tilney Group does not act as a producer, manufacturer, or retailer of any physical goods and, as a financial services provider, it has a straightforward supply chain compared to other sectors. Our main suppliers are custodians, IT service providers, landlords, transaction advisers, audit services and marketing. While we consider our suppliers to be at relatively low risk of engaging in practices of modern slavery and human trafficking, we nevertheless remain committed to preventing the occurrence of any such practices both in our business and our supply chain.

Policies in relation to Slavery and Human Trafficking

As part of our commitment to modern slavery and human trafficking and our commitment to the Modern Slavery Act 2015, our Whistleblowing policy is being updated to reflect our stance on modern slavery and human trafficking.

Action Taken

This is the first year that the Company is required to implement the Modern Slavery Act and as such has been carrying out an assessment of its supplier base. A due diligence exercise has been carried out with the majority of our suppliers to ensure that they are compliant with the Modern Slavery Act 2015.

We will require that all contractual agreements with third party suppliers contain obligations to ensure compliance with the Modern Slavery Act 2015.

Tilney Group is in the process of considering training options for employees to increase awareness of modern slavery and human trafficking and will roll out training.

While we continue to develop our approach to combating modern slavery and human trafficking during the course of 2017, the company will continue to assess and manage risks on an on-going basis.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes the Group's slavery and human trafficking statement for the financial year ending 31 December 2016 and will be reviewed and updated for each financial year.

Approved by the Board on 13th September 2017.

Peter Hall

Chief Executive Officer