

Modern Slavery Statement for the Financial Year Ended December 31, 2017 by Bombardier Transportation (Rolling Stock) UK Ltd ("BTRoS")

BTRoS is a wholly owned subsidiary of the Bombardier Transportation Group. This is the Modern Slavery and Human Trafficking Statement of BTRoS, carrying business activities and operations in the United Kingdom, for the financial year ending December 31, 2017.

This statement is made pursuant to Section 54 (Part 6) of the UK Modern Slavery Act 2015 (the "Act") and describes measures in place at BTRoS to ensure that slavery and human trafficking is not taking place in its supply chains or in its own business. In accordance with the Act, this statement is published on BTRoS' following websites <http://www.btros.co.uk/> and <http://btros-electronics.com/>

About BTRoS

BTRoS is comprised of 2 separate divisions; the Interiors & Cabling Division based in Derby and the Electronics Division based near Mansfield.

The Interiors Division and Cabling Division were initially formed in 2010. In 2012 the two divisions were merged and moved to our single site located in Derby. In September 2015 the Interiors & Cabling Division was awarded IRIS certification for its core capabilities, ensuring robust quality and operating procedures.

The Electronics Division was also formed in 2010. Its expertise lays in the design, assembly, repair and obsolescence management of specialist real-time passenger information systems and CCTV systems primarily for the transportation sector on a global basis. The Electronics Division offers fully compliant solutions and customise to suit the customers' needs underpinned by full BSI accreditation of ISO9001, 14001 and 18001 standards.

By 2018 BTRoS has developed into a strong and reliable manufacturing business with an increasing output and workforce of over 500 staff.

Our approach

BTRoS places the highest importance on respecting human rights and maintains its commitment and ensures respect through various mechanisms.

Our Employee Handbook addresses ethical conduct and business practices in our work environment. Our Employee Handbook explains the standards of behaviour that BTRoS expects and identifies guiding principles consistent with the group's values and reputation.

BTRoS considers the respect of human rights to be a fundamental corporate responsibility and a value governing all our activities. We place the highest importance on respecting human rights while conducting our business activities everywhere we operate.

In 2018 BTRoS will continue to uphold the regulations in line with The Modern Slavery Act 2015. We are working towards a stronger communication with our current and new suppliers regarding our Code of Ethics and Business Conduct and Supplier Code of Conduct.

This statement has been approved by the Board of Directors of the Company, for the financial year ending December 31, 2017.



G MOWBRAY

Director



L. WEST

COMPANY SECRETARY

Date 4 July 2018