



DCC plc

Modern Slavery Act 2015

Slavery and Human Trafficking Statement for the Year Ended 31 March 2017

Our Policy

DCC plc is opposed to slavery and human trafficking in any part of our activities or our supply chains. The Group is therefore committed to ensuring that we have adequate policies and procedures in place to identify and prevent these practices.

Our Structure

DCC is an international sales, marketing, distribution and business support services group. Our headquarters are in Dublin, Ireland. The Group is listed on the London Stock Exchange and is a constituent of the FTSE 100 Index.

DCC currently has operations in 15 countries and employs over 11,000 people. More information on our divisions is set out below. Additional information on the DCC Group, including our operating model, is available at www.dcc.ie.

Our Divisions

DCC is organised in the following divisions:

1. DCC Energy is the leading oil and liquefied petroleum gas (LPG) sales, marketing and distribution business in Europe. In the year covered by this statement, DCC Energy sold 15 billion litres of product to its customer base across six countries in Europe. DCC Energy sources the large majority of the product it sells from oil majors such as Exxon, Shell and BP. DCC Energy purchases very little product from countries where slavery and human trafficking are a particular risk. From 1 April 2017, DCC LPG and DCC Oil & Retail comprise separate divisions of the Group.
2. DCC Healthcare is a leading healthcare business, providing products and services to healthcare providers and health & beauty brand owners. DCC Healthcare sells a range of medical and pharmaceutical products to healthcare providers across all sectors of the healthcare market in the UK & Ireland from acute care to community care and general practitioners. In the health & beauty sector, DCC Healthcare builds partnership relationships with international brand owners, providing a range of specialist services including product development, formulation, manufacturing and

packaging. DCC Healthcare acts as a distributor for many large pharmaceutical and medical devices businesses such as Baxter Healthcare, BioRad, Mölnycke and Grifolds. Where DCC Healthcare sources materials for use in manufacturing, the suppliers are largely located in the UK and Ireland or in other parts of Europe. DCC Healthcare sources a modest amount of products from countries or suppliers which are considered to present a particular risk of slavery or human trafficking.

3. DCC Technology is a leading sales, marketing, distribution and supply chain services business, providing a broad range of technology products and services to customers across Europe. The large majority of the products sold by DCC Technology are purchased from multinational businesses such as Acer, Dell, Lenovo, Microsoft and Samsung. DCC Technology purchases a modest amount of products from countries or suppliers which are considered to present a particular risk of slavery or human trafficking.

DCC completed the disposal of its Environmental division to Exponent on 31 May 2017. The large majority of the supply chain relationships maintained by the business that made up that division are with businesses in Europe. Those businesses source very few products from countries where slavery and human trafficking are a particular risk.

More Detail on Group Businesses

Businesses in the DCC Group that met the turnover threshold applicable under section 54 of the Modern Slavery Act 2015 in the year ended 31 March 2017 will publish separate statements under the Act. Those statements will provide additional detail on their activities, including as to whether any of their work is seasonal, on their supply chains and on the controls they have in place to identify and prevent slavery and human trafficking.

Responsibilities

Responsibility for ensuring that DCC has suitable policies at Group level to identify and prevent slavery and human trafficking rests with the Board. Responsibility for complying with those policies, including through the implementation of more detailed policies and procedures, within individual Group businesses rests with the directors of each business.

DCC Group Policies relevant to Slavery and Human Trafficking

The DCC *Business Conduct Guidelines* set out the Group's commitment to acting ethically and with integrity towards our employees and in all our business relationships. Specifically, the *Guidelines* set out our commitment to fair employment practices.

In addition, the DCC *Supply Chain Integrity Policy* sets out the approach to be taken by every business in the Group to ensure that the products they sell and the suppliers they appoint meet applicable legal and ethical standards, including minimum labour standards. Among other things, this Policy requires Group businesses to consider the risk of slavery or human

trafficking arising in the countries where their suppliers are located. Having conducted this risk assessment, the Policy requires Group businesses to conduct suitable due diligence and to put in place suitable controls to prevent slavery and human trafficking.

We actively support employees of Group businesses in raising concerns (whistleblowing) if they believe that anything illegal or unethical (including, but not just, a breach of our policies) is taking place. We have a clear policy of non-retaliation against any person who raises such a concern. We investigate all concerns raised.

If we identify instances of slavery or human trafficking we will take suitable action to deal with the issues in question. This may include not appointing or re-appointing the supplier. It may also involve notifying relevant authorities of the issues involved.

Where a supplier does not have suitable controls in place to prevent slavery and human trafficking, we will consider whether we can work with them to implement improvements. If suitable controls cannot be put in place, we will discontinue our relationship with the supplier in question.

Our *Business Conduct Guidelines* and *Supply Chain Integrity Policy* are both available at <http://www.dcc.ie/responsibility/our-policies>. A statement of our Group policy on slavery and human trafficking is set out at the commencement of this Statement.

Procedures on Slavery and Human Trafficking

As part of compliance with the policies referred to above, we have a programme in place to ensure that businesses in the Group:

- Assess potential risk areas in their supply chains, including where suppliers are located in countries where forms of slavery or human trafficking are a particular risk;
- Mitigate the risk of slavery and human trafficking occurring in their supply chains, including by reviewing, where necessary, the controls that their suppliers have in place and carrying out other suitable checks; and
- Monitor potential risk areas in their supply chains on a periodic basis.

Key Performance Indicators

The Group has adopted the following key performance indicators in relation to slavery and human trafficking:

1. Operations and suppliers considered to have a significant risk for incidents of forced or compulsory labour in terms of:
 - i. Type of operation (such as manufacturing plant) and supplier;
 - ii. Countries or geographic areas with operations and suppliers considered at risk.

Assurance Structures

A report on the operation of the DCC *Supply Chain Integrity Policy*, including measures to identify and prevent slavery and human trafficking, covering the year ended 31 March 2017 was provided to the Audit Committee and the Board of DCC plc in April 2017.

A further report on the operation of the Policy covering the financial year ending 31 March 2018 will be provided to the Audit Committee and the Board of DCC plc.

Board Approval

This Statement was approved by the Board of DCC plc on 15 May 2017.



Tommy Breen
Chief Executive