

ONELOGIX GROUP LIMITED

CODE OF CONDUCT

- At all times conduct business with integrity, mutual respect and professionalism, in order to enhance the company's reputation.
- To exhibit zero tolerance for any form of corruption, unethical business practice and behaviour that contravenes a law, regulation or accepted norms of society.
- To avoid any actual or potential conflicts of interest that may unduly compromise an ability to act in the company's best interests.
- To ensure independence from any business organisation, or any other third parties, that have contractual relationships with any of the OneLogix companies.
- To refuse gifts, hospitality or any other favours from third parties, in return for any kind of favour, service or treatment. In the event that any such offerings are made, they may only be accepted with the explicit sanction of the Managing Director of the company, or any of the OneLogix group directors.
- To desist from direct or indirect discriminatory practices.
- Support the process of sustainable and real transformation.
- Safeguard the use of the company's assets for legitimate purposes only, and always act in a manner that extends the longevity of the asset.
- Protect the confidentiality of company information.
- At all times implement and adhere to effective systems of internal control which are designed to meet the company's strategic objectives.
- Subscribe to and act in accordance with sound health, safety and environmental practices.
- Generally apply good corporate governance and high ethical standards in all instances.
- Generally complying with all the laws of the countries within which the group operates.