

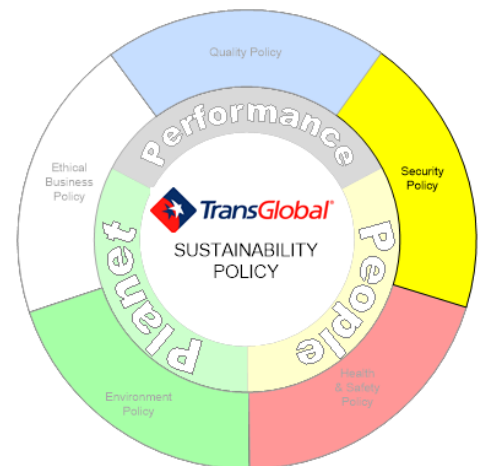
Security Policy Statement

This policy forms part of the Trans Global Projects (TGP) commitment to its core business principles set out in the Sustainability Policy.

TGP recognises that in order to be a successful and valued partner to its customers, its business must be conducted in a secure manner. It is TGP policy to protect its own and its client's people, property, goods in transit, technical integrity, information and reputation against security threats and risks arising from its operations worldwide. This policy is part of a rigorous approach to security and risk management that has been put in place to provide the framework for an appropriate security posture – managing security risks and ensuring the protection of assets of all kinds.

This policy has been applied in recognition of the fact that TGP offices and activities:

- touch communities in areas of instability and vulnerability – placing equipment, materials and personnel at risk from violent or destructive acts,
- cross international boundaries and routes in delivering a global service – requiring continued vigilance against risks of theft, sabotage or smuggling,
- deliver a time-critical, commercially-sensitive management service for projects that shape the world's future infrastructure – meaning the confidentiality, integrity and availability of the information entrusted to us is sacrosanct and the integrity of project progress cannot be disrupted by external interference.



TGP's central security aims and objectives are to minimise or avoid individual harm, economic loss, reputational damage or business disruption caused by malicious actions (whether motivated by criminality, extremism, opportunism or some combination of these factors), through:

- creating a secure business environment for all TGP operations,
- using prevention as the first priority mitigation following threat analysis and risk evaluation,
- providing a safe and secure environment for TGP teams, client, supplier and 3rd party personnel or affected members of the public wherever TGP activities occur,
- enforcing confidentiality as an essential aspect of professionalism and treating information as a vital asset within a secure infrastructure,
- developing and testing response plans that will rapidly and effectively mitigate incidents,
- treating security as any other aspect of the management system, in terms of planning, checking and improving performance.

Ultimate responsibility for the implementation of these values within TGP lies with the Group Managing Director, who endorses this document as evidence of the company's commitment. As the day-to-day delivery of the provisions fall within the company's management system, the Group Commercial Director is responsible for overseeing this process and reporting on achievement to TGP's senior management team through the Management Review process.



Colin Charnock, Group Managing Director
30 January 2017