

INFORMATION SECURITY POLICY STATEMENT

Version: 1.2

Approved by: Chief Information Security Officer

Last Approved: 01/12/2022

Confidentiality level: Public

Change History

Version	Date	Author	Description of change
1.1	14/04/2020	Greg Olenczuk	Issued
1.2	01/02/2022	Gary Hyde	Annual Review and recertification by Dan Saulter. Change 1520.

INFORMATION SECURITY POLICY STATEMENT

Davies Group's Management has established an Information Security Policy, which supports the strategic aims of the business and is committed to maintaining and improving information security within Davies group and minimising its exposure to risks. **It is therefore Davies Group's policy to:**

- Monitor the company information security objectives set within Doc Ref: IS-0036 Information Security Objectives 2022/2023.
- Ensure the confidentiality of corporate, and client information.
- Protect sensitive information (however stored) against unauthorised access.
- Maintain the integrity of all information.
- Ensure the availability of information, as required.
- Provide information security training for all staff.
- Ensure that the expectations and requirements of all interested parties, in relation to Information Security, are met.
- Make information available to authorised business processes and employees when required.
- Meet all regulatory and legislative requirements.
- Ensure Information Security is embedded into business continuity plans and regular test the effectiveness of these controls
- Ensure that all breaches of information security, actual or suspected, will be reported to and investigated by Davies Group Information Security & Risk personnel and opportunities for improvement will be identified and acted upon.
- Comply with the requirements of ISO 27001 for information security; and
- Communicate this policy statement to the public, through our website and on request.

The policy is dynamic and includes a commitment to continual improvement through a process of incident reporting, risk assessment and regular audits. It also provides a framework for establishing and reviewing security objectives. Management is responsible for communicating the company's Information Security Policy and making sure it is understood at all levels.

For further information, see 'IS-0002 Information Security Policy' which is available on the Davies Intranet (under Policy Documents- Information Security).

A handwritten signature in black ink, appearing to read 'Dan Saulter'.

Dan Saulter
Group Chief Executive Officer