

Bribery Policy Statement

Roughton's Policy represents a commitment by the Roughton Board to establish a culture of zero tolerance to bribery and corruption.

Bribery undermines democracy and the rule of law and poses very serious threats to sustained economic progress, particularly in developing and emerging economies and to the proper operation of free markets.

Our policy is underpinned by the Bribery Act 2010 and extends to all Roughton business dealings and transactions in all countries in which Roughton International Ltd and its Associates operate.

Roughton's bribery policy and procedures are based on 6 Principles:

1. Proportionate Procedures
2. Top Level Commitment
3. Risk Assessment
4. Due Diligence
5. Communication and Training
6. Monitoring and Review

B. Obika

B N Obika
CEO
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GOOD BUSINESS DEMANDS ZERO TOLERANCE TO BRIBERY - ACT WITH INTEGRITY

