

The Equine and Livestock Insurance Company Limited: Modern Slavery and Human Trafficking Statement 2016/17

The Equine and Livestock Insurance Company Limited's Business Structure

The Equine and Livestock Insurance Company Limited underwrites and sells general insurance to consumers in the United Kingdom, Channel Islands and Isle of Man. The Equine and Livestock Insurance Company Limited sells its products directly and through affiliates and brokers. The Equine and Livestock Insurance Company Limited has three appointed representatives.

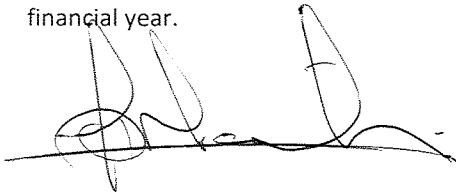
The Equine and Livestock Insurance Company Limited's Statement on Slavery and Human Trafficking

The Equine and Livestock Insurance Company Limited has a zero tolerance for slavery and human trafficking and does not believe there to be any such issues within its business and supply chain. The Equine and Livestock Insurance Company Limited encourages accountability, fairness, transparency and is committed to the eradication of any Modern Slavery and Human Trafficking ("MSHT") within its business, outsourced functions and supply chains and is working towards that aim. The Equine and Livestock Insurance Company Limited expects commitment to a zero tolerance from all organisations with which we do business and will not support or do business with any individual or organisation knowingly involved in MSHT.

The Equine and Livestock Insurance Company Limited undertakes reasonable and practical steps to ensure we do not support individuals or businesses involved in MSHT, including limiting the geographical scope of business, outsourced functions and supply chains, ensuring appropriate terms of business agreements are in place.

In addition, The Equine and Livestock Insurance Company Limited ensures that its employees are paid at least the minimum wage and have the right to live and work in the United Kingdom as well as ensuring that appropriate whistleblowing procedures are in place. Management responsible for outsourced functions and management of supply chains are provided with appropriate training. All Directors have been briefed on the Modern Slavery Act 2015.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes The Equine and Livestock Insurance Company Limited's Modern Slavery Act Transparency Statement for the current financial year.



**MR FRANCIS MARTIN
CHIEF EXECUTIVE OFFICER
THE EQUINE AND LIVESTOCK INSURANCE COMPANY LIMITED**

FOR THE YEAR END 30 SEPTEMBER 2017