

Modern Slavery Act

Slavery & Human Trafficking Statement

This Statement constitutes our Group's slavery and human trafficking statement.

Our Business

Elysium Healthcare was formed in December 2016 and, following a number of acquisitions, we operate over 50 hospitals and other facilities across England & Wales, giving a portfolio across mental health care, neurological care, education, children's services and private patient services.

Our aim is to set new standards in the delivery of specialist care through our strategic network of sites, providing a complete pathway of care.

Modern slavery and human trafficking

We are committed to acting ethically in all our business dealings and to improve our processes and controls to ensure modern slavery is not taking place anywhere in our business and our supply chains.

Our policies and codes of conduct sets out how we expect our employees to behave. This includes the requirement that all of our business is conducted in an honest and ethical manner.

We also have a whistleblowing policy which sets out a process for staff to raise concerns.

We expect our suppliers and business partners to share our intolerance to modern slavery.

Our supply chains

Our supply chains include hospital equipment, medical supplies, construction, catering, agency staffing, office supplies, and waste and recycling services.

Our suppliers are required to comply with the law as well as our policies and codes to combat modern slavery. We expect our suppliers to hold their own subcontractors and suppliers to the same standards, and to implement procedures to ensure that there is no slavery or human trafficking in their supply chains.

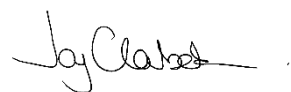
What we are intending to do

We plan to review our existing policies to ensure express reference to modern slavery is included, where relevant.

We also plan to review the training our procurement team and others involved in the supply chain receive to raise awareness on the requirements of the Modern Slavery Act.

Approved by the Board of Directors of Elysium Healthcare Holdings 3 Limited

Signed



Joy Chamberlain
CEO, Elysium Healthcare
September 2018

Subsidiary companies covered by this Statement

Elysium Healthcare Limited
Elysium Healthcare No.2 Limited
Elysium Healthcare No.3 Limited
Elysium Healthcare No.4 Limited
Elysium Neurological Services Limited
Elysium Neurological Services (Badby) Limited
Elysium Neurological Services (Adderley) Limited
Darlington Neurological Care Centre Limited
The Bridge Care Centre Limited
Elysium Healthcare (Farndon) Limited
Stanley House Limited
Lighthouse Healthcare Group Limited
Elysium Healthcare (Lighthouse) Limited
Elysium Healthcare (Acorn Care) Limited
Elysium Healthcare (Phoenix) Limited
Elysium Healthcare (Field House) Limited
Elysium Healthcare (Healthlinc) Limited
Elysium Care Partnerships No.2 Limited
Elysium Healthcare No. 5 Limited
Elysium Healthcare (Ann House) Limited
Elysium Healthcare No. 6 Limited
Elysium Healthcare (Gregory House) Limited
CareProgress Limited
Elysium Care Partnerships Limited
London Care Partnership Community Care Services Limited
London Care Partnership (Supported Living) Limited
Celtic Resource Management Limited
Pendarren Court Limited
imeus Limited
Elysium Healthcare (Ultimate Care) Limited
Focus on Care Recruitment Limited
St George Healthcare Limited
Elysium Healthcare (St Mary's) Limited
Elysium Healthcare (All Saints) Limited
The Chimneys Healthcare Partnership Limited
The Chimneys Limited
Elysium Healthcare Property 1 Limited
Elysium Healthcare Property 2 Limited
Elysium Healthcare Property 3 Limited
Elysium Healthcare Property 4 Limited
Elysium Healthcare Property 5 Limited
Elysium Healthcare Property 6 Limited
Castle Road Homes Limited
Elysium Healthcare Property 7 Limited
Elysium Healthcare Property 8 Limited