

Dragon LNG – Modern Slavery Statement

About Dragon

Dragon LNG Limited (**'Dragon'**) owns and operates the Dragon LNG terminal, a liquefied natural gas (**'LNG'**) receiving, storage and regasification facility in Pembrokeshire, Wales. Dragon operates a standalone business jointly financed by two industry shareholders, BG Energy Holdings Limited (which is owned by Royal Dutch Shell plc) and Ancala LNG Limited. One of just three such terminals in the United Kingdom (**'UK'**), the Dragon LNG terminal is a critical part of the nation's energy infrastructure, providing a link between the UK and its overseas gas suppliers.

Our values

Dragon is committed to ensuring that slavery and human trafficking is not taking place in any form within Dragon's business or Dragon's supply chain. In line with this Dragon has in place a modern slavery policy, which clearly states that we will not tolerate slavery and human trafficking in our business or supply chains and is applicable to all staff and suppliers/contractors. Dragon's business is also predicated on its Dragon LNG Business Principles and our core values of Integrity, Respect, Ownership and Commitment which underline every aspect of our business.

Dragon has a whistleblowing policy, as well as a 'speak up' helpline in place for all employees and contractors at Dragon to raise concerns and report instances of potential non-compliance with our values and principles, in confidence and without concerns about retaliation.

Our Supply Chain

Dragon conducts business with other companies in the operation of its daily affairs and carries out due diligence on those companies to ensure only reputable suppliers/contractors are used by Dragon. Due diligence undertaken includes:

1. Pre-qualification processes which include questions relating to modern slavery;
2. Ethical checks carried out on all Dragon suppliers/contractors including ethical risk assessments;
3. Incorporation of anti-slavery and human trafficking provisions into all of Dragon's standard terms and conditions and standard contracts; and
4. An audit programme which includes audits of some of our key suppliers/contractors which comprise modern slavery checks.

We recognise that each of our suppliers/contractors has its own supply chain and that each level in the supply chain is responsible for ensuring compliance with applicable laws and regulation. Dragon's focus therefore is on our own direct suppliers/contractors however we expect suppliers/contractors to share our expectations throughout their own supply chains. All Dragon standard contracts may be terminated with immediate effect if suppliers/contractors breach, or we suspect they are in breach of the Dragon Business Principles; where Dragon has to enter into nonstandard contracts, negotiations take place to ensure this is also the case where possible.

Training

Dragon provides training and briefings to its directors on modern slavery.

This statement is made pursuant to Section 54 (a) of the Modern Slavery Act 2015 and constitutes our modern slavery and human trafficking statement for the financial year ending 31st December 2019.

Name: Tim Power

Signature:



Director of Dragon LNG Limited

Date: 3rd April 2020