



**Entertainment One Ltd. (the “Company”, “eOne”)  
Statement on Modern Day Slavery for Financial Year 2016/17**

The UK’s Modern Day Slavery Act requires Entertainment One to make a statement of the steps the organisation has taken during the financial year to ensure that slavery and human trafficking is not taking place in any of its supply chains and in any part of its business.

eOne is a leading independent entertainment group focused on the acquisition, production and distribution of television, family, film and music content rights across all media throughout the world, including the UK. Its supply chains include the acquisition of intellectual property rights and related ranges of marketing materials and promotional assets, and the licensing of rights to third party distribution partners.

eOne fully supports the principles and aims of the UK’s Modern Slavery Act. The Company’s policy is that it will not will permit modern slavery or human trafficking activities within its organisation, knowingly support or deal with any third party business involved in modern slavery or human trafficking activities, or support other businesses using modern slavery or human trafficking activities.

The Company is satisfied from its enquiries that there is no evidence of modern slavery or human trafficking activities within its organisation and it continues to review new and existing suppliers and contributors to ensure that they have appropriate procedures in place that support eOne’s policy. Where brands are licensed to agents, those licensees are only permitted to use approved manufacturers.

The Company tends, where practical, to build long-term relationships with key suppliers. It expects every supplier who has, or seeks to have, a business relationship with eOne or any member of its group to act at all times in ways that are consistent with eOne’s policy.

As part of the implementation of this policy, the Company has an ongoing programme of communications with licensees/suppliers to ensure that the Company continues to take steps to ensure that slavery and human trafficking is not taking place in any of its supply chains.

The Company’s directors and senior management are responsible for implementing this policy. Employees are encouraged to report any concerns they may have and the Company has a whistleblowing channel in operation to facilitate the reporting of such concerns.

The Company has drawn the attention of appropriate employees to a number of online briefing guides relating to modern slavery and human trafficking activities, including at [www.globalsslaveryindex.org](http://www.globalsslaveryindex.org).

As part of a policy of acting with integrity in its business relationships, the Company will remain alert to the risks, however small, of modern slavery and human trafficking activities occurring in its supply chains.

Darren Throop  
**President and Chief Executive Officer**