Modern Slavery Statement



For the financial year ended

30 June 2024 (FY23/24)





Modern Slavery Act 2015

CHAPTER 30



Introduction

- 1. Our Business
- 2. LFF UK: Our People
- 3. Our Values and Governance
- 4. Our Sourcing
- 5. Our Policies
- 6. Our Due Diligence Process
- 7. Our Priority Risks
- 8. Our Actions
- 9. Our progress
- 10. Key Performance Indicators
- 11. Our targets
- 12. Participation and Collaboration





Introduction

Modern Slavery encompasses slavery, servitude, human trafficking and forced labour.

Labeyrie Fine Foods UK (LFF UK) part of Labeyrie Fine Foods (LFF) welcomes the Modern Slavery Act and the duty it places on businesses to disclose publicly the steps they are taking to tackle forced labour and human trafficking.

The scope of this statement covers all Labeyrie Fine Foods' UK sites namely Farne Salmon and Trout Ltd (Duns) and Lyons Seafoods Ltd (Warminster)

This statement is published in accordance with **the Modern Slavery Act 2015.** It sets out the steps taken by Labeyrie Fine Foods UK to prevent modern slavery and human trafficking in its business and associated supply chains during its financial year ending June 2024. It details our approach, actions, and programmes to prevent modern slavery and human slavery in our business units and supply chains.

This statement has been reviewed and approved by the UK Board of Directors.

Date: 15th July 2024

Signed:

Mark Newton
Managing Director LFF UK

Linda Dickson UK HR Director



1. Our Business

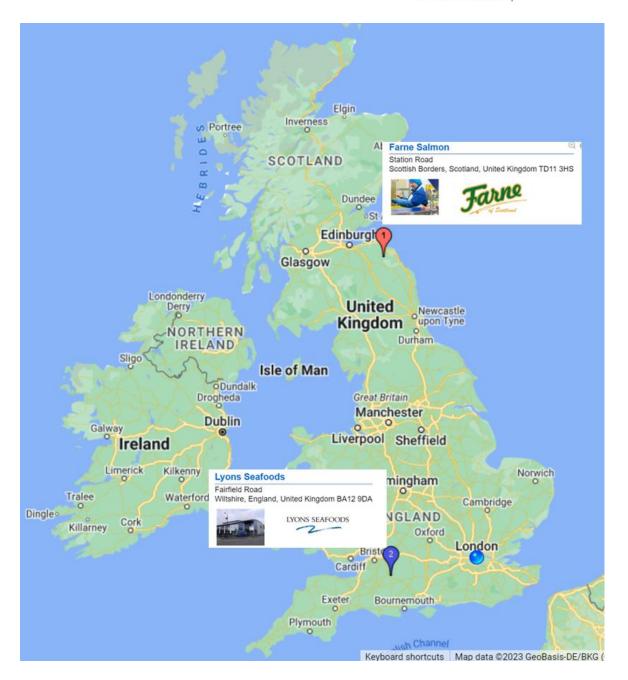
Labeyrie Fine Foods UK is the UK leading speciality private label seafood business. Our product range includes farmed salmon, farmed tropical prawns and a variety of wild seafood such as northern shrimp, mussels, scallops, squid, and crayfish.

Farne started production in 1982 with a workforce of just six people. Today, we are the largest private sector employer in the Borders with a workforce of over 500 people.

Lyons Seafoods started production in 1958, and has undergone significant transformation over the past 50 years. Lyons Seafoods is Warminster's largest private employer providing in excess of 250 jobs in the town and surrounding areas.

With a joint sales turnover of £230m, these two sites were acquired by Labeyrie Fine Foods Group in 2004.

Home - Labeyrie Fine Foods (labeyrie-fine-foods.com)





2. LFF UK: Our People

Number of Employees: 818

% of Male workers: 61

% of Female workers: 39

% Permanent Employees: 96

% Agency Workers: 6

% Young Workers: 0.6

% UK Nationals: 54

% Non UK Nationals: 46



Employment is freely chosen

totally unacceptable. Almost 21 million people are victims of forced labour.

Child labour shall

168 million children work to

support their families, missing

out on education and often

damaging their health. This

No discrimination

reinforces the cycle of poverty.

not be used



Freedom of association and the right to collective bargaining are respected

Tens of thousands of workers lose their jobs every year for attempting to form or join a trade union or improve working conditions. Some even lose their lives.

Living wages are paid

Roughly half the world's population still lives on two

dollars a day. If people can't

wage, they may send their children to work.

feed their families on an adult's



Working conditions are safe and hygienic

people die every year from work-related accidents



Working hours are



Regular employment is provided

Most workers can be laid off when it suits the employer. This fuels poverty and insecurity



No harsh or inhumane treatment is allowed

Few workers have protection against physical, verbal or sexual abuse in the workplace













3. Our Values & Governance

At Labeyrie Fine Foods we recognise that there are various environmental & ecological impacts associated with seafood production. These issues not only affect the overall sustainability of the target species, but also that of the wider ecosystem.

We fully support the United Nations Guiding Principles on Human Rights and Labeyrie Fine Foods has reaffirmed this commitment through its membership of UN Global Compact.

LFF UK overall CSR strategy is overseen by Mark Newton, Managing Director, LFF UK.

The Director of Sustainability and Supplier Assurance reports directly into the Managing Director and leads a specialist team that defines and implements action plans tailored to our individual customer needs and vision, and in line with our group's overall strategy (as detailed in our <u>CSR Report LFF</u> GROUP).



OUR VALUES

To achieve our mission we have developed a set of goals which we will continuously work with our Stakeholders to deliver:



RESPONSIBILITY

We take responsibility for our own attitude, behavior, performance and results



PFRFNRMANCF

We work together to achieve fantastic results.



FNPI F

We have relationships that are based on honesty, courtesy, respect and trust. This is at the heart of everything we do.



ENVIRONMENT

We have a positive working environment. We recognise, value encourage and develop everyone's contribution.



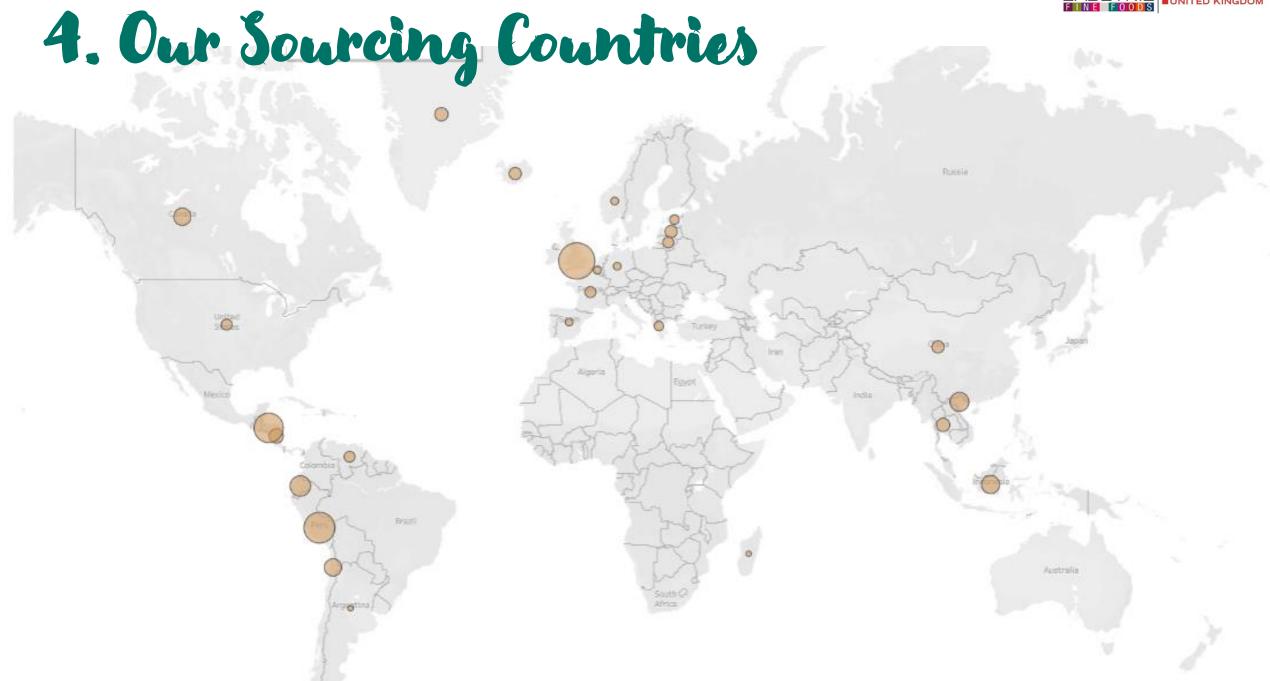
CUSTOMER

We deliver excellent quality and service in every way, both internally and externally.



CUMMUNICATION

We are passionate about open, honest and constructive two way communication.



5. Our Policies

As a responsible organisation and member of FNET (Food Network of Ethical Trade), we take very seriously the working conditions of any personnel involved in the production of our products. We promote and commit to respect the International Labour Organization (ILO) declaration on fundamental principles and rights at work, as well as the ETI Base code.

OUR UK PROCESSING SITES

Internally we have a dedicated human resource team that has established systems to enable whistle blowing as well as prevent hidden labour exploitation.

Our employment policies include (but not limited to) the following:



•Bullying and harassment policy +Disciplinary grievance procedure



Sick pay policy



Equal opportunities policy



Whistleblowing policy

OUR SUPPLY CHAINS

To ensure that working conditions meet our aims and objectives we have our Ethical Trading Code of Conduct for Suppliers, our Responsible Sourcing Code of Practice & our Human Rights Due Diligence and Ethical Trading Policy.

These documents address the responsible sourcing standards that we expect to be applied across all our LFF UK suppliers.

We build long term partnerships with all our suppliers who share our values and who are prepared to commit themselves to our code of conduct which is consistent with internationally agreed UN conventions on workers 'rights and the Ethical Trading Initiative (ETI) base code.



6. Our Due Diligence Process

At LFF UK, we require all first-tier production/manufacturing sites to register on Sedex and complete the Self-Assessment Questionnaire (SAQ).

Sedex is a secured web-based platform which allows organisations to store information about labour standards within their business and to share this with one or more of their customers.

In addition, LFF uses a risk assessment developed by the Food Network for Ethical Trade (FNET), a body made up of retailers and suppliers working to tackle supply chain human rights risks. This is carried out at the country level and rates countries from high to low risk.

A valid ethical audit must be shared via the Sedex system for all first-tier productions sites identified as High Risk by FNET.

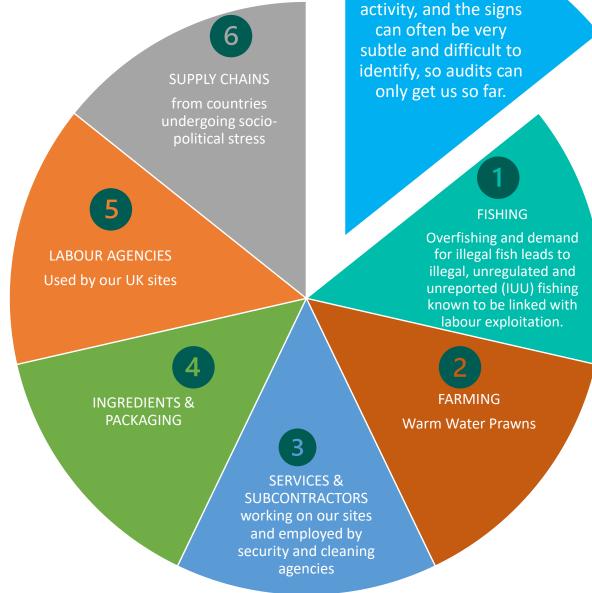
Thanks to this combination of self-assessments and audits, we can identify labour rights risks using SEDEX RADAR, a dedicated tool built to identify suppliers operating in high-risk environments or with workers more vulnerable to labour exploitation.



Modern Slavery involves criminal

7. Our Priority Risks







8. Our Actions

FISHING

1

Overfishing and demand for illegal fish leads to demand for illegal, unregulated and unreported (IUU) fishing known to be linked with labour exploitation. There are well known reported instances in the seafood industry of forced and trafficked labour. This is why we have developed our own LFF IUU tool to assess and identify potential risks in our supply chains.

Working together with Seafish we have created and now chair (since 2014) the Ethics Common language group, a collective response to growing concerns regarding unethical practices within the global seafood market.

We continue our engagement as a steering committee member with the pre-competitive industry action group Seafood Ethics Action Alliance (SEA Alliance).

FARMING

2

We have maintained our active participation in the development and revision of farm, feed and fish meal and fish oil assurance programmes: MarinTrust, Aquaculture Stewardship Alliance (ASC), with a particular focus on strengthening ethical clauses and assessment.

We have worked with the ASC piloting a Salary matrix, an online living wage measurement tool developed by IDH to analyse and verify living gaps on aquaculture farms in 2 of the 3 targeted countries (Ecuador and Vietnam).

The methodology and approach is aligned with the principles outlined in the International Labour Organisation (ILO) agreement on living wages, endorsed on March 13, 2024.



8. Our Actions

SERVICES & SUB-CONTRACTORS

In FY23/24, we have continued with the implementation of our human right due diligence of all our services and subcontractors.

Labeyrie Fine Foods is committed to the highest standards of integrity, ethics and responsible business and expects the same of all contractors and service providers used by the business.

We issued our LFF Contractor and Service Provider Code of Conduct to all LFF Contractors and Service Providers, clearly detailing our expectations.

INGREDIENTS

In FY23/24, we have extended our human right due diligence to our largest suppliers of packaging and ingredients supply chains.

We have focussed on the transparency of the supply chains of all new ingredients and packaging components and integrated this as part of our approval process.

We expect to have full visibility of the supply chain companies involved, where we deem it a "high risk" for social and ethical malpractice of its workforce.



8. Our Actions

LABOUR AGENCIES



We ensure that any temporary labour providers we use have a current GLAA License by checking the Public register as adhering to the guidelines set by them Public Register (gla.gov.uk)

We have a positive approach with regards to worker training, development and good people relations and use the many resources available on Stronger Together.

All members of the HR team have taken part in the Stronger Together and Gangmaster Labour Abuse Authority (GLAA) workshops. Our 2 UK sites undergo regular SMETA audits. Farne latest full audit was completed on 28.09.22 and Lyons's on 03.05.22





SUPPLYING SITES FROM COUNTRIES 6 UNDERGOING SOCIO POLITICAL STRESS

In countries undergoing socio-political stress such as Thailand, we require additional due diligence measures. Systemic labour right issues often require broader collaboration with other businesses, civil societies, or other stakeholders and that is why we participate in initiatives such as Issara Institute. https://www.issarainstitute.org/.

The Issara Institute, an independent NGO based in Southeast Asia tackling issues of trafficking and forced labour through data, technology, partnership, and innovation. The Institute was established in 2014 by a team of anti-trafficking experts coming out of the United Nations who created an alliance of private sector, civil society, and government partners to address labour issues in global supply chains.

9. Our progress:

What we said we would do

What we have achieved

Strengthen our UK operational -level grievance mechanism

- Creation of an Employee Voice Forum, a platform where employees come together from across different departments to share their thoughts, opinion, and suggestion about work related matters.
- The focus of the group is the prevention of workplace bullying and harassment

Implement improvement plans as detailed in our HRIA CAP report

- Not achieved
- We are still developping those action plans working together with our experts and external stakeholders.

Formalise our LFF UK Packaging Sourcing Code

• Final draft has been issued and will be published in Q1 F24/25

Continue Rolling out the LFF auditing programme to all Service and Sub contractors

Achieved and on-going



10. Key Persormance Indicators



		June 2023	June 2024
	Number of high-risk suppliers (based on FNET country risk assessment)	13	13
	% of high-risk sites that have an up to date ethical audit	100%	100%
460	Number of non-conformances identified through third-party audits under "the employment is freely chosen" clause	0	5
	Number of non-conformances identified through third-party audits under the "no harsh or inhumane treatment" clause	3	6

11. Our Targets for the next financial year

Moving forward (FY24/25) we will be building on the activities and progress we made in FY23/24 and focus our efforts to:

- •Working together with our customers, Vietnamese Supply Chains and Stakeholders, implement the improvement plans as detailed in our HRIA CAP report focusing on capacity building with our producers.
- •Fully implement our LFF UK Packaging Sourcing Code and formalise a LFF UK Ingredients sourcing code.
- •Focus on operational-level grievance mechanisms with our key suppliers, and review where improvements can be made so that workers are empowered to report issues as and when these occur.
- •Build on the success of our internal VOICE committee as a tool to interact with our workforce and widen its initial focus beyond bullying and harassment.





12. Participation and Collaboration

Partner		Purpose	Project & Initiative
Aquaculture Stewardship Council (ASC)	FARMED RESPONSIBLY ASC CERTIFIED ASC-AQUA.ORG	The ASC is an independent, international non-profit organisation, that manages the world's leading certification and labelling programme for responsible aquaculture.	Leading champion of KDE Participation in the Living Wage Technical Group ASC CoC licensee holders
Earthworm Foundation	∑arthworm	An impact driven global non-profit organisation working on the ground to create scalable solutions for nature and people to thrive. In the field they create, test and scale new ways of production and doing business	Participation in the Ecuadorian Shrimp and the Soya Working Groups
Food Network for Ethical Trade	FNET	FNET creates a safe and collaborative space for food companies to share and learn from each other in order to create positive change in their supply chains.	Participation in the Responsible Recruitment & Climate Change Working Groups
Gangmaster & Labour Abuse Authority (GLAA)	Gangmasters & Labour Abuse Authority	The GLAA works in partnership to protect vulnerable and exploited workers. Their licensing scheme regulates businesses who provide workers to make sure they meet the employment standards required by law.	Participation in webinars and training Using the GLAA's public register
Issara Institute	() ISSARA	The Issara Institute is an independent NGO based in Asia and USA tackling issues of human trafficking and forced labour through worker voice, partnership and innovation.	Strategic Business Partner since 2014
Living Wage Foundation	Living Wage Foundation	The living wage foundation encourages employers to play their part in tackling in-work and post-work poverty and provide a decent standard of living by paying the real living wage.	Accredited Living Wage Employer (Gold Status)
Marine Stewardship Council	CERTIFIED SUSTAINABLE SEAFOOD MSC www.msc.org	The MSC is an independent, international non-profit organisation, that manages the world's leading certification and labelling programme for responsible fisheries.	Supporting our traceability and transparency strategy. MSC CoC licensee holder (Lyons)



12. Participation and Collaboration

Partner		Purpose	Project & Initiative
Marin Trust	Marine Incredients Responsibly Supplied	MarinTrust is an independent, international non-profit organisation, that manages the world's leading certification programme for responsible production of fishmeal & fishoil.	Member of the Governing Body committee as well as the Social and Ethical committee
Responsible Recruitment Toolkit (RRT)	RESPONSIBLE RECRUITMENT TOOLKIT.ORG	The RRT is an unparallel online capacity building tool to help businesses understand, achieve and demonstrate responsible recruitment.	Full Subscription to the RRT tool
Seafood Ethics Action Alliance	ETTOW ALLIANCE	The SEA Alliance is a precompetitive collaboration of retailers and seafood businesses aiming to strengthen human right due diligence carried out in the global seafood supply chain, and ensure respect for human rights	Member of the governance and Change on the water fund. Ex chair and Steering committee member (Feb 22 to Feb 23).
Seafish Seafood Ethics Common Language Group	seafish	The group looks at social welfare issue that affect the UK Seafood Supply Chains. This covers human trafficking, labour abuses, child labour, debt bondage, forced labour, migrant workers, and modern slavery.	Chair since 2018
SEDEX	Sedex	With SEDEX, businesses can map, assess, analyse, and report on their supply chains to better manage and improve their ethical performance and work with other businesses	SEDEX AB membership
Stronger Together	stronger to gether	Stronger Together provides businesses with practical training, resources, business services and collaborative programme to create a world where workers are recruited responsibly and have fair work free from exploitation	LFF UK reports on the progress reporting tool
Sustainable Seafood Coalition	Sustainable Seafood Coalition	Sustainable Seafood Coalition develop industry agreed, voluntary codes of conduct on responsible sourcing and labelling.	Member since 2012