

# Information Security Policy

Valpak Limited recognises that the disciplines of confidentiality, integrity and availability in Information Security Management are integral parts of its management function. The management of Valpak view these as primary responsibilities and fundamental to the best business practice of adopting appropriate information security controls.

Valpak seeks to operate to the highest standards continuously and to implement and operate ISO27001, including continual improvement.

The organisation will:

- comply with all applicable laws, regulations and contractual obligations;
- follow a framework for the senior management to set and review information security objectives on a regular basis. These objectives and targets will help to ensure continuous improvement to better meet information security requirements;
- ensure policies and procedures provide direction and guidance on information security matters relating to employees, customers, and suppliers;
- adopt a forward-looking view on future business decisions, including the continual review of risk evaluation criteria, which may have an impact on Information Security;
- train all members of staff in the needs and responsibilities of Information Security Management.

This policy will be reviewed at regular intervals to ensure continued suitability.

A handwritten signature in dark ink, appearing to read 'S. Gough'.

Steve Gough  
Chief Executive Officer  
Issue: R2  
Reviewed: Feb 2025  
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