

Focusrite's Anti-Slavery & Human Trafficking Statement

INTRODUCTION FROM THE CHIEF EXECUTIVE OFFICER

The Focusrite Group remains committed to combating slavery and human trafficking. We are a manufacturer in the music technology sector. The Focusrite Group consists of Focusrite plc, Focusrite Audio Engineering Limited, Focusrite Group US, Inc., Focusrite Investments, Inc, Focusrite Novation Asia Limited, Focusrite Australia Pty Ltd., Optimal Audio Group Limited, Martin Audio Limited, Pro Audio Beteiligungs GmbH, ADAM Audio GmbH, ADAM Audio Business Service Co., Ltd, Linea Research Holdings Limited, Linea Research Limited, Herts & Beds Electronic Services Limited, Sequential LLC and Sonnox Limited. The ultimate parent company is Focusrite plc. Focusrite plc has its head office in the United Kingdom. The Group has approximately 550 employees worldwide and has offices in the United Kingdom, the United States of America, Germany, China, Hong Kong, Australia and Mexico. In the financial year ending 31 August 2022 the global annual turnover of the Group was £183.7m.

OUR SUPPLY CHAINS

Our supply chain is our greatest risk area for exposure to modern slavery practices and human trafficking. The Focusrite Group has a global network of suppliers but our key partners are primarily based in China and Malaysia. The Focusrite Group currently operates the following manufacturing sites:

Brand	% in-house manufacturing	% contract manufacturer
ADAM Audio	9	91
Focusrite	0	100
Linea	100*	0
Martin Audio	43	57
Sequential	0	100

*All final assembly is undertaken in-house - "blank" amps are manufactured by a contract manufacturer.

Our key contract manufacturers operate with a minimum accreditation of ISO 9001 and ISO 14001. The Focusrite brand's largest manufacturer also holds SA8000 and OHSAS18001 accreditation and has a strong, active Corporate Social Responsibility program in place to improve worker engagement and health and safety. We remain committed to eradicating slavery and human trafficking through a combination of risk assessment, collaborative programmes, policies and activities which help us identify, mitigate and manage the risk.

OUR POLICIES ON SLAVERY AND HUMAN TRAFFICKING

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or any part of our business. Focusrite's Anti-Slavery and Human Trafficking Policy reflects our commitment to acting ethically and with integrity in all our business relationships and to implementing and enforcing effective systems and controls to ensure slavery and human trafficking is not taking place anywhere in our supply chains.

DUE DILIGENCE PROCESSES FOR SLAVERY AND HUMAN TRAFFICKING

As part of our initiative to identify and mitigate risk, questions are asked of each supplier to ensure that its practices and policies conform to the Group's policies and/or the relevant legislative provisions. We have in place systems to:

- Identify and assess potential risk areas in our supply chains;

- Mitigate the risk of slavery and human trafficking occurring in our supply chains;
- Monitor potential risk areas in our supply chains; and
- Protect whistleblowers.

Despite the lifting of Covid restrictions in most of the world, travel restrictions in China prevented us from visiting until recently. Therefore we have been unable to carry out in full our usual programme of due diligence and in-person monitoring of our Chinese contract manufacturers' site although this is intended to resume shortly. We last attended our contract manufacturer's premises in Malaysia in August 2022 and in addition our contract manufacturer partners provide Corporate Social Responsibility program updates at each quarterly business review.

Concerns about slavery and human trafficking may be raised by employees and contractors through our existing whistleblowing procedure. During the last 12 months, there have been no concerns raised regarding allegations of slavery or human trafficking. Had there been any such concerns, appropriate investigations and remedial action would have been undertaken, including the potential termination of the relevant supply contract if remediation proved to be unsuccessful.

SUPPLIER ADHERENCE TO OUR VALUES AND ETHICS

We have a zero tolerance approach to slavery and human trafficking. To ensure all those in our supply chain and contractors comply with our values and ethics, we have in place a supply chain compliance programme. The Focusrite Group's Anti-Slavery and Human Trafficking Policy is reviewed annually and each of the Group companies top twenty suppliers is requested to complete a slavery and human trafficking due diligence questionnaire to ensure that the supplier has warranted its compliance with the Modern Slavery Act. Compliance is led by the Legal Department which involves those members of the Finance, People and Operations departments as necessary.

The Focusrite Group's anti modern slavery due diligence questionnaire was sent to the top twenty suppliers to each of the Focusrite, ADAM Audio, Optimal Audio, Sequential and Sonnox Group companies. Replies are analysed and any additional questions are picked up directly with the relevant supplier.

AWARENESS RAISING AND TRAINING

We continue to develop our training programme to give our people a high level of understanding of the risks of modern slavery and human trafficking in our supply chains and our business. An introduction to our modern slavery and human trafficking practices and policies forms part of the induction process for each new member of the Focusrite Group companies.

Number of people enrolled in a training programme	Number completed training	% completed training
336	318	95

REPORTING ON OUR PROGRESS

In this statement, we have set out the steps that we have taken to prevent modern slavery and human trafficking in our business and supply chains but it remains an ongoing process. In our statement last year we said that we would demonstrate the progress that we are making. In particular we said that in the financial year ending 31 August 2022 we would take action to increase the number of suppliers which return a completed due diligence questionnaire. This year we can report that the number of suppliers returning a completed due diligence questionnaire has more than doubled. We will report on our further progress next year.

MODERN SLAVERY ACT 2015 COMPLIANCE

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our Group's slavery and human trafficking statement for the financial year ending 31 August 2022.

Tim Carroll

Chief Executive Officer

Approved by the board of directors 24 March 2023