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INFORMATION SECURITY POLICY STATEMENT

The company is committed to the idea of a safe and secure working environment for all stakeholders and Leask Marine Ltd has established an Information Security Policy, which supports the strategic aims of the business and is committed to maintaining and improving information security within Leask Marine Ltd to minimise its exposure to risks.

It is therefore Leask Marine Ltd's policy to:

- ☉ Ensure the confidentiality of personal, corporate, supply chain and client information.
- ☉ Protect sensitive information (however stored) against unauthorised access.
- ☉ Maintain the integrity of all information.
- ☉ Ensure the availability of information, as required.
- ☉ Provide information security training for all staff.
- ☉ Ensure that the expectations and requirements of all interested parties, in relation to Information Security, are met.
- ☉ Make information available to authorised business processes and employees when required.
- ☉ Meet all regulatory and legislative requirements.
- ☉ Produce business continuity plans for business activities that are regularly maintained and tested.
- ☉ Ensure that all breaches of information security, actual or suspected, will be reported to, and investigated by Leask Marine Ltd's appointed security personnel and opportunities for improvement will be identified and acted upon.
- ☉ Comply with the requirements of ISO 27001:2017 for information security; and
- ☉ Communicate this policy statement to the public, through our website and on request.

The policy is dynamic and includes a commitment to continual improvement through a process of incident reporting, risk assessment and regular audits. It complements the established ISO 27001:2017, ISO 9001:2015, ISO 45001:2018 and ISO 14001:2015 Management Systems and provides a framework for establishing and reviewing security objectives.

The Managing Director is responsible for communicating the company's Information Security Policy and making sure it is understood at all levels of the Company.



Signed:

Name: Douglas Leask, Managing Director

Date: 1st January 2024