

MODERN SLAVERY POLICY STATEMENT

Medigold Health has a zero-tolerance approach to Modern Slavery. We are committed to acting ethically and with integrity in all our business dealings and relationships. We will implement and enforce effective systems and controls to ensure Modern Slavery is not taking place within our own business and supply chains.

We are committed to ensuring our business is transparent, as such we will comply with the disclosure obligations under the Modern Slavery Act 2015.

Medigold Health expects all of our contractors, suppliers and other business partners to uphold high standards in all business practices; as part of the contracting processes, we include prohibitions against the use of staff sourced from forced, compulsory or trafficked labour, anyone held in slavery or servitude. Medigold Health expect their suppliers to hold these high standards.

Medigold Health is in contact with relevant suppliers to ensure they comply with the Modern Slavery Act 2015. In addition to this, to check compliance, we will be auditing and monitoring our higher risk suppliers, as determined by our predetermined criteria.

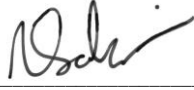
Medigold Health has put in place procedures designed to:

- Identify and assess potential risk areas to our business and supply chain
- Reduce the risk of slavery and trafficking occurring in our business and supply chain
- Monitor potential risks to our business and supply chain
- Provide adequate protection for whistle blowers

This policy applies to all persons working for, or on behalf of Medigold Health, in any capacity. This includes but does not limit the policy applicability to; employees, agency workers, temporary staff, agents, contractors, external consultants, third-party representatives and business partners.

This policy does not form part of any employee's contract of employment and we reserve the right to amend it at any time.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our slavery and human trafficking statement for the financial year ending 2018.

Signed:  _____ Dated: 23rd January 2017
CEO, Medigold Health