

Adler and Allan Group

Information Security Policy Statement

The Executive Management and all personnel of the Adler and Allan Group are fully committed to keeping information secure; maintaining confidentiality, integrity and availability where appropriate and legal, ensuring the protection of all information systems in accordance with the expectations and needs of all clients and interested parties.

The Company is currently certified to Cyber Essentials and PCI DSS standards.

Adler and Allan's objectives are to:

- Retain our Cyber Essentials certification and maintain PCI DSS compliance
- Comply with all legislation and regulations related to information security (Including the General Data Protection Regulation)
- To achieve ISO/IEC 27001:2013 by December 2018

To ensure the working effectiveness of the Company's Information Security Management System, the Directors have appointed an Information Security Manager with responsibility for the continuity of the Information Security Management System including the continual review of company policies and procedures in line with our current business activities to ensure full compliance with International Standards for Information Security Management Systems.

The company's Information Security Policy is a corporate statement regarding the protection of data and information systems, which is completely supported by the Directors, all management and personnel within the Adler and Allan Group.

Signed:



Position: INTERIM FINANCE DIRECTOR

Date: 27/6/2018