

Integrated Management System Information Security Management Policy Statement.

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The Information Security Management System (ISMS) sets out the approach of Augustus Martin Ltd to managing information security objectives and ensures file confidentiality, integrity and control of all information at Augustus Martin Limited. It is realized through the policies, procedures and controls within the IMS manual.

The Management at Augustus Martin are committed to continued review and improvement to reduce the risk of security incidents and ensure continued contractual and legal compliance

A framework has been created for setting and reviewing objectives to achieve this, which is documented and fully communicated to all employees.

Augustus Martin operates a business risk approach to the controls which are implemented in the business ..A risk methodology can be found in the IMS manual which defines the method of risk assessment and the acceptable levels of risk.

Through a risk treatment plan, Augustus Martin will implement relevant controls.

To ensure that all staff, customers and third parties are aware of Augustus Martin's Information Security Management System, and their responsibilities within it , this policy is displayed and communicated publicly.

The Chief Executive Officer and Management Team give complete approval to this policy. This Policy will be revised when:

- There are major changes in the size and nature of the business;
- Changes in relevant legislation;
- Following any significant non-conformance information security incident.

To ensure that this policy remains up to date, it shall be reviewed annually.